

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, 2004

Nature of Suit or Offense	Circuit												
	Total	D.C.	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
TOTAL CASES	45,769	705	1,544	3,919	3,132	3,994	7,187	4,182	2,829	2,553	7,685	2,147	5,892
TOTAL CRIMINAL CASES	12,056	136	591	818	595	949	2,494	963	588	781	1,996	510	1,635
TOTAL CIVIL CASES	33,713	569	953	3,101	2,537	3,045	4,693	3,219	2,241	1,772	5,689	1,637	4,257
U.S. CASES													
TOTAL	8,260	375	262	539	698	1,051	931	653	506	519	1,129	440	1,157
U.S. PLAINTIFF	434	5	20	54	31	30	47	42	16	37	81	19	52
NEGOTIABLE INSTRUMENTS	4	1	3	-	-	-	-	-	-	-	-	-	-
OTHER CONTRACT ACTIONS	21	-	1	3	-	-	5	2	-	-	8	1	1
CONDEMNATION OF LAND	9	-	-	-	1	2	1	1	-	2	1	1	-
OTHER REAL PROP. ACTIONS	8	-	-	2	1	-	-	-	-	-	4	-	1
TORT ACTIONS	4	-	-	-	-	-	-	-	-	1	-	-	3
CIVIL RIGHTS:													
EMPLOYMENT	35	-	-	2	2	4	4	6	2	5	5	1	4
OTHER CIVIL RIGHTS	24	-	3	3	2	1	3	3	-	2	1	-	6
FORFEITURE AND PENALTY	74	-	7	4	3	8	6	7	3	3	21	1	11
FAIR LABOR STAND. ACT	2	-	-	1	-	1	-	-	-	-	-	-	-
OTHER LABOR	11	-	-	2	1	-	1	1	-	-	5	1	-
SECUR., COMMOD., & EXCHG.	60	1	1	13	-	2	5	9	2	1	11	1	14
TAX SUITS	48	-	1	2	11	-	2	6	5	5	8	6	2
ALL OTHER	134	3	4	22	10	12	20	7	4	18	17	7	10
U.S. DEFENDANT	7,826	370	242	485	667	1,021	884	611	490	482	1,048	421	1,105
CONTRACT ACTIONS	50	5	-	3	2	7	4	2	2	3	15	-	7
REAL PROPERTY ACTIONS	43	-	2	4	5	2	5	1	2	4	11	3	4
TORT ACTIONS	240	20	20	13	12	9	22	15	11	15	62	7	34
CIVIL RIGHTS:													
EMPLOYMENT	368	47	8	20	17	36	40	22	22	20	51	20	65
OTHER CIVIL RIGHTS	421	29	10	44	34	29	59	39	22	20	72	19	44

Table B-7. (March 31, 2004—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.	2,713	18	103	153	167	467	355	220	183	183	170	105	589
HABEAS CORPUS	1,291	32	29	96	197	14	206	107	56	53	302	77	122
HABEAS CORPUS—DEATH	5	-	-	1	-	4	-	-	-	-	-	-	-
PRISONER CIVIL RIGHTS	402	76	11	13	51	2	52	27	-	28	23	60	59
PRISON CONDITION*	188	2	-	3	12	63	15	3	45	6	4	-	35
OTHER PRIS. PETITIONS	489	6	3	31	2	307	7	4	62	19	26	11	11
LABOR SUITS	23	-	4	2	2	-	1	1	1	-	7	-	5
SOCIAL SECURITY LAWS	768	4	26	50	109	43	65	100	35	91	105	60	80
TAX SUITS	142	1	6	6	10	8	17	16	6	7	36	15	14
ENVIRONMENTAL MATTERS	134	27	3	1	3	3	3	-	4	8	61	15	6
FREEDOM OF INFOR. ACT	54	18	5	4	2	1	2	1	3	-	13	1	4
ALL OTHER	495	85	12	41	42	26	31	53	36	25	90	28	26
PRIVATE CASES													
TOTAL	25,453	194	691	2,562	1,839	1,994	3,762	2,566	1,735	1,253	4,560	1,197	3,100
FEDERAL QUESTION	22,253	164	523	2,243	1,497	1,769	3,347	2,228	1,579	1,105	4,043	1,009	2,746
MARINE CONTRACT	79	-	7	22	3	-	25	-	1	-	8	-	13
OTHER CONTRACT ACTIONS	376	7	12	31	24	30	58	30	6	26	61	18	73
FEDERAL EMPLOYERS													
LIABILITY ACT	30	-	-	5	-	-	4	4	6	1	6	1	3
MARINE INJURY	98	-	4	10	8	1	58	-	-	1	7	2	7
OTHER TORT ACTIONS	431	8	9	41	20	29	60	47	54	33	61	11	58
ANTITRUST	119	2	8	22	10	4	10	14	17	4	14	4	10
CIVIL RIGHTS:													
EMPLOYMENT	2,445	36	72	237	159	146	271	266	237	167	295	140	419
OTHER CIVIL RIGHTS	3,434	32	151	359	302	228	336	405	234	175	597	148	467
PRISONER PETITIONS:													
HABEAS CORPUS	7,090	6	89	786	386	498	1,314	641	387	245	1,674	293	771
HABEAS CORPUS—DEATH	176	-	-	-	9	21	59	33	14	14	11	7	8
PRISONER CIVIL RIGHTS	2,581	24	35	294	172	8	600	278	2	157	478	248	285
PRISON CONDITION*	2,100	2	3	28	137	569	261	178	328	113	161	1	319
OTHER PRIS. PETITIONS	98	-	2	8	1	10	15	1	7	30	16	5	3
LABOR MGMT. RELAT. ACT	172	-	5	23	17	12	6	42	16	8	29	6	8
OTHER LABOR	877	10	44	62	79	59	84	127	80	50	139	39	104
COPYRIGHT, PATENT, AND TRADEMARK													
	475	4	25	85	24	26	41	34	35	13	124	20	44

Table B-7. (March 31, 2004—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.	212	3	2	44	16	11	19	12	17	8	43	4	33
CONST. OF STATE STATS.	96	-	6	5	3	6	5	10	10	9	33	4	5
ALL OTHER	1,364	30	49	181	127	111	121	106	128	51	286	58	116
DIVERSITY OF CITIZENSHIP	3,193	30	168	319	335	225	415	338	156	148	517	188	354
INSURANCE	768	1	18	54	80	52	104	87	50	36	165	36	85
OTHER CONTRACT ACTIONS	1,368	8	82	154	143	86	180	135	104	57	208	84	127
REAL PROPERTY ACTIONS	79	1	6	8	5	6	11	4	1	2	16	10	9
PERSONAL INJURY/PRODUCT LIABILITY	237	3	10	17	42	15	28	33	-	16	31	11	31
OTHER PERSONAL INJURY	479	13	33	43	42	52	66	55	-	18	56	37	64
PERSONAL PROP. DAMAGE	204	3	10	35	19	14	21	20	1	14	37	9	21
ALL OTHER	58	1	9	8	4	-	5	4	-	5	4	1	17
GENERAL LOCAL JURISDICTION	7	-	-	-	7	-	-	-	-	-	-	-	-
CONTRACT ACTIONS	3	-	-	-	3	-	-	-	-	-	-	-	-
REAL PROPERTY ACTIONS	3	-	-	-	3	-	-	-	-	-	-	-	-
TORT ACTIONS	-	-	-	-	-	-	-	-	-	-	-	-	-
PRISONER PETITIONS	-	-	-	-	-	-	-	-	-	-	-	-	-
ALL OTHER	1	-	-	-	1	-	-	-	-	-	-	-	-
CRIMINAL CASES													
TOTAL	12,056	136	591	818	595	949	2,494	963	588	781	1,996	510	1,635
GENERAL OFFENSES													
HOMICIDE, TOTAL	85	1	-	5	11	26	1	5	-	7	15	10	4
MURDER, FIRST DEGREE	70	1	-	2	10	22	1	5	-	6	10	10	3
OTHER HOMICIDE	15	-	-	3	1	4	-	-	-	1	5	-	1
ROBBERY, TOTAL	238	-	7	11	20	32	17	27	23	10	52	8	31
BANK	234	-	7	9	19	32	16	27	23	10	52	8	31
OTHER ROBBERY	4	-	-	2	1	-	1	-	-	-	-	-	-

Table B-7. (March 31, 2004—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	91	-	-	6	4	5	22	4	3	13	29	4	1
BURGLARY	7	-	-	-	-	-	-	-	-	1	5	-	1
LARCENY AND THEFT, TOTAL	214	5	22	11	16	13	19	18	9	10	41	9	41
INTERSTATE COMMERCE TRANSPORTATION, ETC. OF STOLEN PROPERTY	61	-	6	4	7	3	4	8	6	1	4	-	18
POSTAL	52	-	5	4	2	6	3	3	1	4	1	3	20
OTHER LARCENY AND THEFT	38	-	8	-	4	-	5	1	2	-	18	-	-
	63	5	3	3	3	4	7	6	-	5	18	6	3
EMBEZZLEMENT	69	2	2	8	5	3	10	7	5	3	12	2	10
FRAUD, TOTAL	1,389	15	52	150	94	91	171	134	89	76	268	45	204
INCOME TAX	104	-	4	13	4	5	13	23	4	2	26	4	6
POSTAL AND INTERSTATE WIRE, RADIO, ETC.	308	3	9	32	18	15	45	24	36	13	53	8	52
LENDING AND CREDIT	202	2	7	11	21	15	17	20	10	20	47	7	25
FALSE CLAIMS & STATEMENTS	145	-	4	23	10	8	18	17	8	7	27	6	17
OTHER FRAUD	630	10	28	71	41	48	78	50	31	34	115	20	104
AUTO THEFT	41	-	4	-	7	7	6	4	-	-	7	1	5
FORGERY AND COUNTERFEITING	146	1	6	9	5	11	19	30	8	8	31	6	12
SEX OFFENSES	213	-	6	21	10	7	12	14	12	27	51	19	34
DRUGS	4,481	45	295	307	229	373	778	333	239	393	587	189	713
MISC. GENERAL OFFENSES													
TOTAL	2,271	47	101	164	120	274	306	276	127	139	294	123	300
BRIBERY	21	1	-	-	7	1	2	-	2	-	1	-	7
EXTORTION, RACKETEERING, AND THREATS	153	2	9	26	8	12	34	10	8	4	19	5	16
GAMBLING, LOTTERY	5	-	1	-	-	-	-	-	-	-	1	-	3
KIDNAPPING	56	-	1	4	3	9	4	7	4	1	13	1	9

Table B-7. (March 31, 2004—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	1,791	42	83	91	89	235	237	231	98	129	221	106	229
ESCAPE	56	-	-	5	4	4	13	8	2	-	9	3	8
PERJURY	15	-	-	1	1	2	1	3	1	2	1	2	1
DRUNK DRIVING/TRAFFIC	18	-	-	-	-	6	1	-	-	1	2	-	8
OTHER MISCELLANEOUS GENERAL OFFENSES	156	2	7	37	8	5	14	17	12	2	27	6	19
SPECIAL OFFENSES													
IMMIGRATION LAWS	1,806	9	38	64	17	28	990	32	29	32	443	51	73
FEDERAL STATUTES, TOTAL	1,005	11	58	62	57	79	143	79	44	62	161	43	206
AGRICULTURAL ACTS	14	-	-	-	-	1	-	3	1	1	6	1	1
ANTITRUST VIOLATIONS	2	-	-	-	-	-	1	1	-	-	-	-	-
NATIONAL DEFENSE LAWS	14	-	3	3	-	-	-	1	1	1	1	3	1
CIVIL RIGHTS	35	-	3	2	3	2	5	6	-	1	2	8	3
WITNESS INTIMIDATION	60	2	6	1	8	8	7	4	1	3	10	-	10
EXPLOSIVES/NONVESSEL	45	-	2	3	2	3	9	-	6	6	5	5	4
OTHER	835	9	44	53	44	65	121	64	35	50	137	26	187

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.