

**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 June 30, 2002**

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>47,437</b>	<b>689</b>	<b>1,481</b>	<b>3,809</b>	<b>3,164</b>	<b>4,175</b>	<b>7,548</b>	<b>4,071</b>	<b>3,041</b>	<b>2,647</b>	<b>7,797</b>	<b>2,261</b>	<b>6,754</b>
<b>TOTAL CRIMINAL CASES</b>	<b>11,418</b>	<b>92</b>	<b>579</b>	<b>750</b>	<b>640</b>	<b>1,041</b>	<b>2,239</b>	<b>846</b>	<b>588</b>	<b>638</b>	<b>1,805</b>	<b>466</b>	<b>1,734</b>
<b>TOTAL CIVIL CASES</b>	<b>36,019</b>	<b>597</b>	<b>902</b>	<b>3,059</b>	<b>2,524</b>	<b>3,134</b>	<b>5,309</b>	<b>3,225</b>	<b>2,453</b>	<b>2,009</b>	<b>5,992</b>	<b>1,795</b>	<b>5,020</b>
<b>U.S. CASES</b>													
<b>TOTAL</b>	<b>9,780</b>	<b>423</b>	<b>272</b>	<b>617</b>	<b>673</b>	<b>1,206</b>	<b>1,219</b>	<b>702</b>	<b>564</b>	<b>605</b>	<b>1,445</b>	<b>529</b>	<b>1,525</b>
<b>U.S. PLAINTIFF</b>	<b>486</b>	<b>19</b>	<b>25</b>	<b>71</b>	<b>29</b>	<b>32</b>	<b>51</b>	<b>43</b>	<b>18</b>	<b>23</b>	<b>82</b>	<b>31</b>	<b>62</b>
NEGOTIABLE INSTRUMENTS	-	-	-	-	-	-	-	-	-	-	-	-	-
OTHER CONTRACT ACTIONS	40	2	1	13	3	4	2	3	2	1	6	1	2
CONDEMNATION OF LAND	1	-	-	-	-	-	1	-	-	-	-	-	-
OTHER REAL PROP. ACTIONS	16	-	-	2	2	-	1	5	1	2	1	2	-
TORT ACTIONS	8	-	-	1	-	1	1	1	-	2	2	-	-
CIVIL RIGHTS:													
EMPLOYMENT	44	-	-	7	1	4	10	1	5	2	3	3	8
OTHER CIVIL RIGHTS	21	2	-	-	2	-	7	1	1	-	3	-	5
FORFEITURE AND PENALTY	78	-	12	6	-	10	9	8	2	3	13	4	11
FAIR LABOR STAND. ACT	11	-	-	1	2	1	-	2	-	-	2	2	1
OTHER LABOR	20	-	3	1	1	1	-	4	1	2	3	-	4
SECUR., COMMOD., & EXCHG.	46	5	2	10	2	-	3	4	-	-	7	-	13
TAX SUITS	40	-	4	2	8	1	2	2	2	-	12	5	2
ALL OTHER	161	10	3	28	8	10	15	12	4	11	30	14	16
<b>U.S. DEFENDANT</b>	<b>9,294</b>	<b>404</b>	<b>247</b>	<b>546</b>	<b>644</b>	<b>1,174</b>	<b>1,168</b>	<b>659</b>	<b>546</b>	<b>582</b>	<b>1,363</b>	<b>498</b>	<b>1,463</b>
CONTRACT ACTIONS	58	7	1	8	1	5	11	1	3	6	10	2	3
REAL PROPERTY ACTIONS	50	3	1	8	1	1	7	3	4	6	8	7	1
TORT ACTIONS	259	14	14	19	9	20	39	21	18	11	55	15	24
CIVIL RIGHTS:													
EMPLOYMENT	394	48	3	36	15	45	39	28	29	19	53	25	54
OTHER CIVIL RIGHTS	463	46	20	37	44	38	49	32	18	16	97	26	40

**Table B-7. (June 30, 2002—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.	3,650	21	115	176	171	587	511	298	258	252	246	143	872
HABEAS CORPUS	1,651	40	30	103	214	37	270	103	50	74	462	95	173
HABEAS CORPUS—DEATH	3	-	-	-	-	-	-	1	-	-	-	-	2
PRISONER CIVIL RIGHTS	394	74	15	14	49	1	65	19	-	31	34	57	35
PRISON CONDITION*	195	3	-	3	15	45	29	15	27	4	4	-	50
OTHER PRIS. PETITIONS	528	4	4	28	4	309	4	1	47	45	45	14	23
LABOR SUITS	49	10	3	4	2	2	1	1	8	2	8	-	8
SOCIAL SECURITY LAWS	759	2	7	44	83	31	77	66	36	82	159	52	120
TAX SUITS	147	2	6	21	5	11	20	17	5	6	30	14	10
ENVIRONMENTAL MATTERS	133	15	5	5	2	8	3	5	5	7	52	18	8
FREEDOM OF INFOR. ACT	59	26	4	3	1	3	-	3	3	1	9	3	3
ALL OTHER	502	89	19	37	28	31	43	45	35	20	91	27	37
<b>PRIVATE CASES</b>													
<b>TOTAL</b>	<b>26,239</b>	<b>174</b>	<b>630</b>	<b>2,442</b>	<b>1,851</b>	<b>1,928</b>	<b>4,090</b>	<b>2,523</b>	<b>1,889</b>	<b>1,404</b>	<b>4,547</b>	<b>1,266</b>	<b>3,495</b>
<b>FEDERAL QUESTION</b>	<b>23,104</b>	<b>145</b>	<b>500</b>	<b>2,096</b>	<b>1,578</b>	<b>1,697</b>	<b>3,554</b>	<b>2,225</b>	<b>1,732</b>	<b>1,241</b>	<b>4,116</b>	<b>1,102</b>	<b>3,118</b>
MARINE CONTRACT	83	-	6	20	2	3	26	2	1	-	13	-	10
OTHER CONTRACT ACTIONS	355	4	9	28	27	19	72	32	5	25	84	12	38
EMPLOYERS' LIABILITY ACT	22	-	-	3	5	-	3	4	2	1	2	1	1
MARINE INJURY	99	-	4	12	1	1	49	2	9	3	11	-	7
OTHER TORT ACTIONS	528	17	12	34	14	29	97	32	99	27	106	13	48
ANTITRUST	115	3	4	9	13	6	3	7	7	7	24	19	13
CIVIL RIGHTS:													
EMPLOYMENT	2,773	18	81	311	193	218	287	251	293	184	282	166	489
OTHER CIVIL RIGHTS	3,669	30	127	390	347	205	322	403	308	209	709	188	431
PRISONER PETITIONS:													
HABEAS CORPUS	7,038	14	80	576	399	446	1,406	698	389	322	1,463	315	930
HABEAS CORPUS—DEATH	212	-	-	-	19	23	58	34	12	14	19	17	16
PRISONER CIVIL RIGHTS	2,755	21	43	279	173	10	623	287	4	156	602	241	316
PRISON CONDITION*	2,292	-	3	55	132	544	285	155	343	139	149	1	486
OTHER PRIS. PETITIONS	90	2	2	10	1	16	8	2	9	17	11	7	5
LABOR MGMT. RELAT. ACT	173	-	9	17	12	9	17	25	24	9	39	4	8
OTHER LABOR	821	7	34	59	77	56	93	112	63	52	134	31	103
COPYRIGHT, PATENT, & TRADEMARK													
	496	2	17	98	24	30	45	53	36	20	115	8	48
SECUR., COMMOD., & EXCHG.													
	184	-	6	42	17	10	8	15	11	2	45	7	21

**Table B-7. (June 30, 2002—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.	104	3	8	12	3	10	6	13	4	5	29	2	9
ALL OTHER	1,295	24	55	141	119	62	146	98	113	49	279	70	139
<b>DIVERSITY OF CITIZENSHIP</b>	<b>3,116</b>	<b>29</b>	<b>130</b>	<b>346</b>	<b>254</b>	<b>231</b>	<b>536</b>	<b>298</b>	<b>157</b>	<b>163</b>	<b>431</b>	<b>164</b>	<b>377</b>
INSURANCE	699	2	10	47	66	41	94	89	50	30	129	27	114
OTHER CONTRACT ACTIONS	1,310	13	53	170	99	88	273	96	107	65	163	60	123
REAL PROPERTY ACTIONS	83	-	3	9	5	6	11	6	-	2	15	16	10
PERSONAL INJURY/PROD.													
LIABILITY	222	-	9	20	18	26	41	30	-	17	27	10	24
OTHER PERSONAL INJURY	568	8	33	68	45	52	100	55	-	42	60	39	66
PERSONAL PROP. DAMAGE	193	6	12	27	12	17	15	19	-	7	35	11	32
ALL OTHER	41	-	10	5	9	1	2	3	-	-	2	1	8
<b>GENERAL LOCAL JURISDICTION</b>	<b>19</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>19</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
CONTRACT ACTIONS	2	-	-	-	2	-	-	-	-	-	-	-	-
REAL PROPERTY ACTIONS	9	-	-	-	9	-	-	-	-	-	-	-	-
TORT ACTIONS	5	-	-	-	5	-	-	-	-	-	-	-	-
PRISONER PETITIONS	-	-	-	-	-	-	-	-	-	-	-	-	-
ALL OTHER	3	-	-	-	3	-	-	-	-	-	-	-	-
<b>CRIMINAL CASES</b>													
<b>TOTAL</b>	<b>11,418</b>	<b>92</b>	<b>579</b>	<b>750</b>	<b>640</b>	<b>1,041</b>	<b>2,239</b>	<b>846</b>	<b>588</b>	<b>638</b>	<b>1,805</b>	<b>466</b>	<b>1,734</b>
<b>GENERAL OFFENSES</b>													
<b>HOMICIDE, TOTAL</b>	<b>118</b>	<b>12</b>	<b>2</b>	<b>9</b>	<b>11</b>	<b>13</b>	<b>8</b>	<b>5</b>	<b>2</b>	<b>11</b>	<b>24</b>	<b>12</b>	<b>9</b>
MURDER, FIRST DEGREE	108	12	2	9	11	13	6	5	2	9	18	12	9
OTHER HOMICIDE	10	-	-	-	-	-	2	-	-	2	6	-	-
<b>ROBBERY, TOTAL</b>	<b>285</b>	<b>1</b>	<b>5</b>	<b>8</b>	<b>22</b>	<b>50</b>	<b>35</b>	<b>28</b>	<b>23</b>	<b>19</b>	<b>47</b>	<b>7</b>	<b>40</b>
BANK	278	-	5	7	22	50	35	26	23	19	47	7	37
OTHER ROBBERY	7	1	-	1	-	-	-	2	-	-	-	-	3

**Table B-7. (June 30, 2002—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>ASSAULT</b>	<b>64</b>	-	<b>3</b>	<b>2</b>	<b>3</b>	<b>3</b>	<b>7</b>	<b>1</b>	<b>5</b>	<b>13</b>	<b>15</b>	<b>5</b>	<b>7</b>
<b>BURGLARY</b>	<b>9</b>	-	-	-	<b>2</b>	<b>2</b>	<b>1</b>	<b>1</b>	-	<b>1</b>	<b>2</b>	-	-
<b>LARCENY AND THEFT, TOTAL</b>	<b>228</b>	<b>1</b>	<b>7</b>	<b>22</b>	<b>13</b>	<b>15</b>	<b>29</b>	<b>13</b>	<b>12</b>	<b>7</b>	<b>45</b>	<b>5</b>	<b>59</b>
INTERSTATE COMMERCE TRANSPORTATION, ETC. OF STOLEN PROPERTY	88	1	1	7	6	2	7	5	7	1	11	-	40
POSTAL OTHER LARCENY AND THEFT	49	-	3	8	3	1	4	5	3	2	7	2	11
	44	-	-	2	1	2	12	1	1	-	22	1	2
	47	-	3	5	3	10	6	2	1	4	5	2	6
<b>EMBEZZLEMENT</b>	<b>67</b>	-	<b>2</b>	<b>9</b>	<b>8</b>	<b>1</b>	<b>8</b>	<b>8</b>	-	<b>6</b>	<b>8</b>	<b>3</b>	<b>14</b>
<b>FRAUD, TOTAL</b>	<b>1,241</b>	<b>8</b>	<b>34</b>	<b>146</b>	<b>93</b>	<b>106</b>	<b>175</b>	<b>114</b>	<b>91</b>	<b>50</b>	<b>217</b>	<b>35</b>	<b>172</b>
INCOME TAX	104	-	4	8	5	14	13	20	2	2	18	4	14
POSTAL AND INTERSTATE WIRE, RADIO, ETC.	279	2	11	23	19	12	45	24	37	11	44	11	40
LENDING AND CREDIT	210	3	8	16	23	14	22	26	14	11	39	5	29
FALSE CLAIMS & STATEMENTS	120	-	2	14	2	12	18	18	11	3	28	4	8
OTHER FRAUD	528	3	9	85	44	54	77	26	27	23	88	11	81
<b>AUTO THEFT</b>	<b>59</b>	-	<b>7</b>	<b>4</b>	<b>11</b>	<b>9</b>	<b>10</b>	<b>4</b>	-	<b>3</b>	<b>3</b>	<b>1</b>	<b>7</b>
<b>FORGERY AND COUNTERFEITING</b>	<b>175</b>	<b>1</b>	<b>3</b>	<b>9</b>	<b>4</b>	<b>20</b>	<b>24</b>	<b>26</b>	<b>12</b>	<b>9</b>	<b>24</b>	<b>7</b>	<b>36</b>
<b>SEX OFFENSES</b>	<b>166</b>	<b>2</b>	<b>2</b>	<b>6</b>	<b>7</b>	<b>15</b>	<b>36</b>	<b>7</b>	<b>6</b>	<b>21</b>	<b>29</b>	<b>8</b>	<b>27</b>
<b>DRUGS</b>	<b>4,565</b>	<b>35</b>	<b>276</b>	<b>286</b>	<b>246</b>	<b>455</b>	<b>817</b>	<b>358</b>	<b>250</b>	<b>285</b>	<b>583</b>	<b>170</b>	<b>804</b>
<b>MISC. GENERAL OFFENSES</b>													
<b>TOTAL</b>	<b>1,821</b>	<b>25</b>	<b>80</b>	<b>120</b>	<b>124</b>	<b>249</b>	<b>284</b>	<b>167</b>	<b>99</b>	<b>115</b>	<b>199</b>	<b>101</b>	<b>258</b>
BRIBERY	22	-	1	4	1	-	4	2	4	-	-	1	5
EXTORTION, RACKETEERING, AND THREATS	151	-	8	17	6	15	16	8	5	4	30	7	35
GAMBLING, LOTTERY	7	-	-	-	-	-	-	1	2	-	1	-	3
KIDNAPPING	37	-	-	1	1	4	4	1	1	3	17	2	3

**Table B-7. (June 30, 2002—Continued)**

Nature of Suit or Offense	Circuit												
	Total	D.C.	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
<b>MISC. GENERAL OFFENSES (CONTINUED)</b>													
FIREARMS, WEAPONS	1,376	24	67	68	90	203	233	141	65	90	128	77	190
ESCAPE	70	1	-	7	7	6	16	7	7	3	7	1	8
PERJURY	20	-	-	8	1	1	2	2	-	2	1	1	2
DRUNK DRIVING/TRAFFIC	16	-	-	-	-	8	2	-	-	-	2	3	1
OTHER MISCELLANEOUS GENERAL OFFENSES	122	-	4	15	18	12	7	5	15	13	13	9	11
<b>SPECIAL OFFENSES</b>													
<b>IMMIGRATION LAWS</b>	<b>1,616</b>	<b>1</b>	<b>57</b>	<b>67</b>	<b>28</b>	<b>37</b>	<b>711</b>	<b>21</b>	<b>24</b>	<b>40</b>	<b>464</b>	<b>73</b>	<b>93</b>
<b>FEDERAL STATUTES, TOTAL</b>	<b>1,004</b>	<b>6</b>	<b>101</b>	<b>62</b>	<b>68</b>	<b>66</b>	<b>94</b>	<b>93</b>	<b>64</b>	<b>58</b>	<b>145</b>	<b>39</b>	<b>208</b>
AGRICULTURAL ACTS	25	-	-	-	3	2	-	1	1	1	10	5	2
ANTITRUST VIOLATIONS	3	-	-	3	-	-	-	-	-	-	-	-	-
NATIONAL DEFENSE LAWS	65	-	58	-	-	-	4	-	-	-	1	-	2
CIVIL RIGHTS	36	-	-	5	6	1	-	4	1	1	12	-	6
WITNESS INTIMIDATION	49	-	4	4	4	4	6	1	-	3	7	1	15
EXPLOSIVES/NONVESSEL	44	-	1	3	3	8	2	4	6	2	5	4	6
OTHER	782	6	38	47	52	51	82	83	56	51	110	29	177

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.