

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 December 31, 2002

Nature of Suit or Offense	Circuit												
	Total	D.C.	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
TOTAL CASES	46,909	651	1,517	3,956	3,020	4,091	7,523	3,912	3,055	2,692	7,650	2,314	6,528
TOTAL CRIMINAL CASES	11,591	99	659	805	572	1,038	2,276	870	580	711	1,801	496	1,684
TOTAL CIVIL CASES	35,318	552	858	3,151	2,448	3,053	5,247	3,042	2,475	1,981	5,849	1,818	4,844
U.S. CASES													
TOTAL	9,271	393	242	632	623	1,101	1,233	595	589	566	1,364	521	1,412
U.S. PLAINTIFF	467	17	21	67	20	33	55	33	25	15	94	23	64
NEGOTIABLE INSTRUMENTS	1	-	-	-	-	-	-	-	-	-	1	-	-
OTHER CONTRACT ACTIONS	39	1	1	8	4	3	2	2	4	-	5	-	9
CONDEMNATION OF LAND	2	-	-	-	-	-	1	-	-	-	1	-	-
OTHER REAL PROP. ACTIONS	28	-	-	3	2	-	5	7	1	-	4	5	1
TORT ACTIONS	6	-	-	1	-	1	-	-	1	-	2	-	1
CIVIL RIGHTS:													
EMPLOYMENT	39	-	-	4	1	5	5	1	5	2	2	3	11
OTHER CIVIL RIGHTS	14	2	-	1	1	-	2	2	-	1	2	-	3
FORFEITURE AND PENALTY	77	1	9	7	1	9	6	2	-	1	22	4	15
FAIR LABOR STAND. ACT	4	-	-	1	1	-	-	-	-	-	2	-	-
OTHER LABOR	19	-	3	2	1	-	-	4	2	2	2	1	2
SECUR., COMMOD., & EXCHG.	53	4	3	15	1	1	4	6	-	-	9	-	10
TAX SUITS	41	-	3	2	3	1	2	1	6	-	15	4	4
ALL OTHER	144	9	2	23	5	13	28	8	6	9	27	6	8
U.S. DEFENDANT	8,804	376	221	565	603	1,068	1,178	562	564	551	1,270	498	1,348
CONTRACT ACTIONS	68	11	1	7	4	3	8	1	1	4	18	6	4
REAL PROPERTY ACTIONS	58	1	2	13	-	-	7	2	2	8	14	7	2
TORT ACTIONS	231	7	15	19	15	16	31	18	19	14	39	12	26
CIVIL RIGHTS:													
EMPLOYMENT	426	39	5	35	15	37	56	26	34	22	62	33	62
OTHER CIVIL RIGHTS	473	52	18	52	36	35	49	29	17	20	98	21	46

Table B-7. (December 31, 2002—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.	3,240	10	94	167	154	500	508	243	255	209	204	133	763
HABEAS CORPUS	1,544	47	28	95	184	38	268	83	62	62	419	93	165
HABEAS CORPUS—DEATH	4	-	-	-	-	-	-	2	-	-	-	-	2
PRISONER CIVIL RIGHTS	382	64	13	17	48	4	64	10	-	36	34	56	36
PRISON CONDITION*	191	2	-	5	14	41	25	8	34	4	6	-	52
OTHER PRIS. PETITIONS	527	3	3	37	4	292	6	3	55	41	51	8	24
LABOR SUITS	40	5	4	6	1	1	2	3	4	1	7	-	6
SOCIAL SECURITY LAWS	771	2	12	61	91	34	90	68	44	78	131	65	95
TAX SUITS	144	1	2	16	6	15	18	18	5	10	30	12	11
ENVIRONMENTAL MATTERS	133	19	2	5	2	7	3	4	3	6	53	23	6
FREEDOM OF INFOR. ACT	63	31	3	2	1	4	2	3	3	-	9	-	5
ALL OTHER	509	82	19	28	28	41	41	41	26	36	95	29	43
PRIVATE CASES													
TOTAL	26,047	159	616	2,519	1,825	1,952	4,014	2,447	1,886	1,415	4,485	1,297	3,432
FEDERAL QUESTION	22,985	135	496	2,182	1,535	1,716	3,555	2,144	1,743	1,244	4,062	1,125	3,048
MARINE CONTRACT	102	-	6	26	4	2	30	-	2	-	21	-	11
OTHER CONTRACT ACTIONS	365	7	10	31	34	16	61	21	5	33	88	9	50
EMPLOYERS' LIABILITY ACT	20	-	-	4	4	-	3	4	3	1	-	1	-
MARINE INJURY	94	-	5	14	1	1	49	4	7	2	4	-	7
OTHER TORT ACTIONS	469	6	10	36	15	28	58	44	76	35	76	20	65
ANTITRUST	104	4	8	12	17	4	3	3	1	3	17	18	14
CIVIL RIGHTS:													
EMPLOYMENT	2,722	23	102	273	191	217	276	251	306	188	256	166	473
OTHER CIVIL RIGHTS	3,742	34	133	424	272	236	361	411	308	190	666	223	484
PRISONER PETITIONS:													
HABEAS CORPUS	6,941	6	69	576	407	431	1,374	653	404	316	1,541	309	855
HABEAS CORPUS—DEATH	172	-	-	-	9	20	59	28	6	11	13	9	17
PRISONER CIVIL RIGHTS	2,745	21	27	298	169	6	684	245	4	158	590	244	299
PRISON CONDITION*	2,302	2	2	70	129	543	304	168	346	138	164	-	436
OTHER PRIS. PETITIONS	106	1	1	14	2	15	7	4	10	21	12	7	12
LABOR MGMT. RELAT. ACT	179	-	5	15	25	8	16	26	24	12	33	6	9
OTHER LABOR	824	7	40	80	90	58	83	95	58	40	116	34	123
COPYRIGHT, PATENT, & TRADEMARK													
	465	1	18	69	32	40	36	53	41	21	104	8	42
SECUR., COMMOD., & EXCHG.	204	-	4	40	16	14	11	19	12	8	43	7	30

Table B-7. (December 31, 2002—Continued)

Nature of Suit or Offense	Circuit												
	Total	D.C.	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
PRIVATE CASES (CONTINUED)													
CONST. OF STATE STATS.	120	4	6	16	6	7	8	13	6	13	32	6	3
ALL OTHER	1,309	19	50	184	112	70	132	102	124	54	286	58	118
DIVERSITY OF CITIZENSHIP	3,046	24	120	337	274	236	459	303	143	171	423	172	384
INSURANCE	758	3	10	64	84	44	100	86	41	39	142	38	107
OTHER CONTRACT ACTIONS	1,203	9	51	170	85	86	181	101	101	75	161	61	122
REAL PROPERTY ACTIONS	73	3	4	3	5	7	9	7	-	5	14	10	6
PERSONAL INJURY/PROD.													
LIABILITY	246	1	11	19	40	24	48	27	1	15	21	13	26
OTHER PERSONAL INJURY	516	6	24	58	41	56	85	62	-	30	46	40	68
PERSONAL PROP. DAMAGE	189	1	14	21	8	17	35	18	-	7	30	10	28
ALL OTHER	61	1	6	2	11	2	1	2	-	-	9	-	27
GENERAL LOCAL JURISDICTION	16	-	-	-	16	-	-	-	-	-	-	-	-
CONTRACT ACTIONS	2	-	-	-	2	-	-	-	-	-	-	-	-
REAL PROPERTY ACTIONS	6	-	-	-	6	-	-	-	-	-	-	-	-
TORT ACTIONS	3	-	-	-	3	-	-	-	-	-	-	-	-
PRISONER PETITIONS	-	-	-	-	-	-	-	-	-	-	-	-	-
ALL OTHER	5	-	-	-	5	-	-	-	-	-	-	-	-
CRIMINAL CASES													
TOTAL	11,591	99	659	805	572	1,038	2,276	870	580	711	1,801	496	1,684
GENERAL OFFENSES													
HOMICIDE, TOTAL	114	12	1	6	14	8	9	8	-	13	22	8	13
MURDER, FIRST DEGREE	96	12	1	5	14	8	8	8	-	10	12	7	11
OTHER HOMICIDE	18	-	-	1	-	-	1	-	-	3	10	1	2
ROBBERY, TOTAL	282	3	6	5	25	40	33	29	31	13	50	13	34
BANK	272	3	5	5	25	40	33	27	31	13	48	12	30
OTHER ROBBERY	10	-	1	-	-	-	-	2	-	-	2	1	4

Table B-7. (December 31, 2002—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	63	1	5	4	5	3	7	1	5	9	14	2	7
BURGLARY	9	-	-	-	1	2	1	1	-	2	2	-	-
LARCENY AND THEFT, TOTAL	210	4	11	14	9	16	27	25	12	6	32	5	49
INTERSTATE COMMERCE TRANSPORTATION, ETC. OF STOLEN PROPERTY	69	1	3	5	4	3	4	3	5	-	8	-	33
POSTAL	55	1	3	6	2	3	5	11	5	1	4	3	11
OTHER LARCENY AND THEFT	40	-	1	1	1	4	13	1	-	1	16	1	1
	46	2	4	2	2	6	5	10	2	4	4	1	4
EMBEZZLEMENT	67	-	2	6	5	2	6	8	2	4	15	3	14
FRAUD, TOTAL	1,271	9	43	169	90	118	170	104	91	62	223	32	160
INCOME TAX	97	-	5	5	3	13	13	13	3	1	28	3	10
POSTAL AND INTERSTATE WIRE, RADIO, ETC.	268	3	9	27	23	19	38	19	28	11	53	10	28
LENDING AND CREDIT	204	2	5	16	15	16	28	22	14	11	43	7	25
FALSE CLAIMS & STATEMENTS	133	1	2	16	6	18	23	17	7	4	23	3	13
OTHER FRAUD	569	3	22	105	43	52	68	33	39	35	76	9	84
AUTO THEFT	56	1	9	2	9	11	5	5	1	1	5	-	7
FORGERY AND COUNTERFEITING	155	-	5	13	3	23	18	18	7	10	26	6	26
SEX OFFENSES	188	1	2	10	7	17	29	17	7	23	26	13	36
DRUGS	4,720	34	357	308	226	455	818	394	237	324	604	196	767
MISC. GENERAL OFFENSES													
TOTAL	1,878	28	96	148	97	246	252	164	106	146	224	108	263
BRIBERY	22	1	1	2	-	2	3	2	3	-	4	1	3
EXTORTION, RACKETEERING, AND THREATS	158	-	13	23	5	12	15	9	3	4	37	4	33
GAMBLING, LOTTERY	5	-	2	-	-	-	-	-	2	-	1	-	-
KIDNAPPING	35	-	-	4	-	2	4	2	-	6	12	1	4

Table B-7. (December 31, 2002—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	1,429	26	73	76	81	213	209	133	76	117	142	89	194
ESCAPE	70	1	1	6	5	6	10	4	7	6	11	5	8
PERJURY	16	-	-	4	-	3	1	3	-	-	1	1	3
DRUNK DRIVING/TRAFFIC	15	-	-	-	-	7	1	-	-	-	2	2	3
OTHER MISCELLANEOUS GENERAL OFFENSES	128	-	6	33	6	1	9	11	15	13	14	5	15
SPECIAL OFFENSES													
IMMIGRATION LAWS	1,683	3	57	69	30	31	793	18	30	43	430	76	103
FEDERAL STATUTES, TOTAL	895	3	65	51	51	66	108	78	51	55	128	34	205
AGRICULTURAL ACTS	7	-	-	-	1	1	-	1	-	-	2	1	1
ANTITRUST VIOLATIONS	4	-	-	2	-	-	2	-	-	-	-	-	-
NATIONAL DEFENSE LAWS	17	-	12	-	-	2	3	-	-	-	-	-	-
CIVIL RIGHTS	23	-	-	-	3	-	2	4	2	1	8	-	3
WITNESS INTIMIDATION	50	-	5	1	3	5	8	3	2	-	7	-	16
EXPLOSIVES/NONVESSEL	53	-	4	4	4	9	6	4	5	2	4	4	7
OTHER	741	3	44	44	40	49	87	66	42	52	107	29	178

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.