

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, 2001

Nature of Suit or Offense	Circuit												
	Total	D.C.	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
TOTAL CASES	46,697	741	1,451	3,903	3,168	4,266	7,175	4,038	2,938	2,523	7,786	2,366	6,342
TOTAL CRIMINAL CASES	11,185	86	574	747	582	996	2,135	829	532	576	1,990	485	1,653
TOTAL CIVIL CASES	35,512	655	877	3,156	2,586	3,270	5,040	3,209	2,406	1,947	5,796	1,881	4,689
U.S. CASES													
TOTAL	9,245	429	273	629	772	1,091	1,022	645	513	480	1,581	585	1,225
U.S. PLAINTIFF	505	8	15	87	20	32	43	59	27	22	104	34	54
NEGOTIABLE INSTRUMENTS	2	-	-	1	-	-	1	-	-	-	-	-	-
OTHER CONTRACT ACTIONS	66	-	-	26	5	4	10	6	2	1	6	4	2
CONDEMNATION OF LAND	7	-	-	-	-	-	-	1	-	-	4	2	-
OTHER REAL PROP. ACTIONS	25	-	1	1	-	4	-	1	1	4	7	4	2
TORT ACTIONS	2	-	-	-	-	-	-	1	-	-	-	-	1
CIVIL RIGHTS:													
EMPLOYMENT	37	-	-	3	3	2	2	7	6	1	9	2	2
OTHER CIVIL RIGHTS	13	-	-	1	-	1	3	3	-	2	2	1	-
FORFEITURE AND PENALTY	86	-	3	9	1	6	9	18	1	2	20	3	14
FAIR LABOR STAND. ACT	7	-	-	2	-	1	-	2	-	-	1	-	1
OTHER LABOR	18	-	1	2	-	-	1	2	1	-	6	3	2
SECUR., COMMOD., & EXCHG.	63	2	3	14	2	1	12	1	6	3	5	2	12
TAX SUITS	39	-	1	1	-	4	-	4	4	2	14	7	2
ALL OTHER	140	6	6	27	9	9	5	13	6	7	30	6	16
U.S. DEFENDANT	8,740	421	258	542	752	1,059	979	586	486	458	1,477	551	1,171
CONTRACT ACTIONS	61	7	-	13	3	2	6	2	2	4	15	-	7
REAL PROPERTY ACTIONS	62	6	-	-	3	-	10	7	2	4	13	6	11
TORT ACTIONS	466	15	12	9	228	23	28	13	15	14	59	8	42
CIVIL RIGHTS:													
EMPLOYMENT	405	65	13	25	27	60	40	28	16	14	58	17	42
OTHER CIVIL RIGHTS	476	48	16	49	33	36	45	44	16	20	111	26	32

Table B-7. (June 30, 2001—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.	3,048	33	119	187	150	477	444	218	199	222	195	134	670
HABEAS CORPUS	1,637	37	42	84	126	21	152	93	46	40	656	224	116
HABEAS CORPUS—DEATH	3	-	-	-	-	-	-	1	1	-	-	1	-
PRISONER CIVIL RIGHTS	335	72	12	19	23	1	57	17	2	25	29	47	31
PRISON CONDITION*	177	2	1	2	19	44	27	9	39	6	7	-	21
OTHER PRIS. PETITIONS	469	4	2	25	3	290	23	3	49	21	28	11	10
LABOR SUITS	54	3	4	1	3	8	2	9	4	2	14	-	4
SOCIAL SECURITY LAWS	711	4	13	46	83	48	79	82	41	52	111	31	121
TAX SUITS	132	3	1	12	6	8	13	7	9	10	42	11	10
ENVIRONMENTAL MATTERS	117	16	1	5	3	1	4	5	6	3	52	10	11
FREEDOM OF INFOR. ACT	78	31	3	9	5	7	4	6	3	1	7	1	1
ALL OTHER	509	75	19	56	37	33	45	42	36	20	80	24	42
PRIVATE CASES													
TOTAL	26,267	226	604	2,527	1,814	2,179	4,018	2,564	1,893	1,467	4,215	1,296	3,464
FEDERAL QUESTION	23,080	191	470	2,193	1,474	1,859	3,589	2,253	1,756	1,282	3,844	1,123	3,046
MARINE CONTRACT	85	2	5	21	1	5	20	-	2	1	11	1	16
OTHER CONTRACT ACTIONS	471	7	16	39	12	35	69	26	8	41	141	30	47
EMPLOYERS LIABILITY ACT	26	1	-	4	5	-	-	8	1	2	-	2	3
MARINE INJURY	119	-	4	4	4	5	55	4	8	4	21	-	10
OTHER TORT ACTIONS	489	14	11	35	18	36	56	35	93	27	91	9	64
ANTITRUST	102	-	5	25	6	5	11	7	8	7	10	8	10
CIVIL RIGHTS:													
EMPLOYMENT	2,849	36	57	319	162	243	357	278	317	183	280	148	469
OTHER CIVIL RIGHTS	3,609	36	118	396	304	225	351	435	281	191	667	166	439
PRISONER PETITIONS:													
HABEAS CORPUS	6,830	17	71	548	384	470	1,352	716	412	357	1,212	369	922
HABEAS CORPUS—DEATH	194	-	-	-	11	9	61	25	13	16	18	24	17
PRISONER CIVIL RIGHTS	2,510	30	52	277	141	9	636	278	2	129	495	236	225
PRISON CONDITION*	2,401	2	5	70	154	604	318	120	333	153	152	2	488
OTHER PRIS. PETITIONS	103	1	-	9	2	14	16	6	6	22	15	5	7
LABOR MGMT. RELAT. ACT	173	2	11	25	14	6	9	26	23	13	32	9	3
OTHER LABOR	876	8	30	78	72	56	98	113	78	54	149	27	113
CPYRGHT., PATENT, & TRDMRK.	502	11	28	94	29	28	29	30	33	16	141	12	51
SECUR., COMMOD., & EXCHG.	221	1	-	47	41	3	19	12	8	11	53	11	15

Table B-7. (June 30, 2001—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.	111	1	12	22	5	9	10	16	3	9	19	1	4
ALL OTHER	1,409	22	45	180	109	97	122	118	127	46	337	63	143
DIVERSITY OF CITIZENSHIP	3,179	35	134	334	332	320	429	311	137	185	371	173	418
INSURANCE	671	6	11	54	71	52	102	59	33	41	99	43	100
OTHER CONTRACT ACTIONS	1,265	13	66	170	104	135	124	131	99	65	153	64	141
REAL PROPERTY ACTIONS	89	-	2	6	8	22	13	6	2	1	12	4	13
PERSONAL INJURY/PROD. LIABILITY	249	7	10	12	73	18	33	21	-	20	14	8	33
OTHER PERSONAL INJURY	612	7	33	53	54	66	110	64	3	35	62	45	80
PERSONAL PROP. DAMAGE	252	1	8	36	21	23	43	24	-	22	27	9	38
ALL OTHER	41	1	4	3	1	4	4	6	-	1	4	-	13
GENERAL LOCAL JURISDICTION	8	-	-	-	8	-	-	-	-	-	-	-	-
CONTRACT ACTIONS	-	-	-	-	-	-	-	-	-	-	-	-	-
REAL PROPERTY ACTIONS	3	-	-	-	3	-	-	-	-	-	-	-	-
TORT ACTIONS	4	-	-	-	4	-	-	-	-	-	-	-	-
PRISONER PETITIONS	-	-	-	-	-	-	-	-	-	-	-	-	-
ALL OTHER	1	-	-	-	1	-	-	-	-	-	-	-	-
CRIMINAL CASES													
TOTAL	11,185	86	574	747	582	996	2,135	829	532	576	1,990	485	1,653
GENERAL OFFENSES													
HOMICIDE, TOTAL	89	4	3	1	10	7	7	4	4	11	21	8	9
MURDER, FIRST DEGREE	76	4	3	1	9	4	7	4	4	10	17	6	7
OTHER HOMICIDE	13	-	-	-	1	3	-	-	-	1	4	2	2
ROBBERY, TOTAL	295	2	10	7	17	49	15	43	24	13	56	12	47
BANK	285	1	10	7	16	45	14	43	24	12	54	12	47
OTHER ROBBERY	10	1	-	-	1	4	1	-	-	1	2	-	-
ASSAULT	58	3	-	2	8	4	7	3	4	8	10	6	3
BURGLARY	5	-	-	-	2	1	-	1	-	-	1	-	-

Table B-7. (June 30, 2001—Continued)

Nature of Suit or Offense	Circuit												
	Total	D.C.	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
GENERAL OFFENSES (CONTINUED)													
LARCENY AND THEFT, TOTAL	229	1	6	19	16	17	38	14	17	7	40	8	46
INTERSTATE COMMERCE	71	-	2	9	4	3	10	3	9	2	8	-	21
TRANSPORTATION, ETC., OF													
STOLEN PROPERTY	54	-	-	5	4	1	9	2	3	3	11	2	14
POSTAL	33	1	2	-	2	2	11	2	1	-	7	2	3
OTHER LARCENY AND THEFT	71	-	2	5	6	11	8	7	4	2	14	4	8
EMBEZZLEMENT	68	2	4	6	5	4	6	9	4	3	8	5	12
FRAUD, TOTAL	1,253	17	43	153	103	86	169	115	67	50	242	36	172
INCOME TAX	118	1	3	9	14	8	18	12	3	4	22	5	19
POSTAL AND INTERSTATE													
WIRE, RADIO, ETC.	246	2	6	16	28	13	32	29	24	8	53	6	29
LENDING AND CREDIT	235	3	9	19	13	22	27	28	16	8	43	10	37
FALSE CLAIMS & STATEMENTS	116	6	6	8	11	9	22	7	5	1	26	1	14
OTHER FRAUD	538	5	19	101	37	34	70	39	19	29	98	14	73
AUTO THEFT	62	-	5	4	4	6	12	5	2	4	6	2	12
FORGERY AND COUNTERFEITING	110	-	3	4	7	18	17	17	1	3	14	5	21
SEX OFFENSES	147	-	9	1	7	16	13	8	11	16	24	18	24
DRUGS	4,418	33	216	264	219	448	681	364	238	275	616	208	856
MISC. GENERAL OFFENSES													
TOTAL	1,649	17	59	142	115	240	250	143	82	94	228	85	194
BRIBERY	30	1	-	8	1	-	2	1	3	-	9	-	5
EXTORTION, RACKETEERING,													
AND THREATS	172	-	9	28	10	15	45	8	3	2	28	3	21
GAMBLING, LOTTERY	2	-	-	-	-	-	2	-	-	-	-	-	-
KIDNAPPING	44	-	1	2	6	3	2	1	3	3	14	2	7
FIREARMS, WEAPONS	1,200	16	41	77	80	192	185	109	56	79	151	71	143
ESCAPE	69	-	1	4	5	14	6	9	6	5	9	4	6
PERJURY	13	-	1	1	-	3	1	1	1	1	3	-	1
DRUNK DRIVING/TRAFFIC	11	-	-	-	-	3	2	1	-	1	2	-	2

Table B-7. (June 30, 2001—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)													
OTHER MISCELLANEOUS GENERAL OFFENSES	108	-	6	22	13	10	5	13	10	3	12	5	9
SPECIAL OFFENSES													
IMMIGRATION LAWS	1,788	-	51	74	23	26	803	23	20	31	574	61	102
FEDERAL STATUTES, TOTAL	1,014	7	165	70	46	74	117	80	58	61	150	31	155
AGRICULTURAL ACTS	22	-	-	3	-	1	2	-	-	3	12	1	-
ANTITRUST VIOLATIONS	-	-	-	-	-	-	-	-	-	-	-	-	-
NATIONAL DEFENSE LAWS	138	-	130	-	-	2	2	1	-	-	2	1	-
CIVIL RIGHTS	33	-	-	6	4	2	5	4	3	3	4	1	1
WITNESS INTIMIDATION	57	-	1	2	9	10	10	2	2	2	7	-	12
EXPLOSIVES/NONVESSEL	66	-	3	11	3	4	7	8	8	2	6	4	10
OTHER	698	7	31	48	30	55	91	65	45	51	119	24	132

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.