

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 September 30, 1999

Nature of Suit or Offense	Circuit												
	Total	D.C.	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
TOTAL CASES	46,931	774	1,275	3,971	2,928	4,096	7,255	4,312	3,059	2,977	7,430	2,467	6,387
TOTAL CRIMINAL CASES	10,251	105	387	825	517	940	1,529	886	583	653	1,699	493	1,634
TOTAL CIVIL CASES	36,680	669	888	3,146	2,411	3,156	5,726	3,426	2,476	2,324	5,731	1,974	4,753
U.S. CASES													
TOTAL	9,221	418	263	603	560	1,078	1,193	788	559	592	1,337	545	1,285
U.S. PLAINTIFF	634	9	28	94	29	43	70	52	29	33	116	52	79
NEGOTIABLE INSTRUMENTS	7	-	1	1	-	-	3	-	-	-	1	1	-
OTHER CONTRACT ACTIONS	55	1	2	23	2	6	5	5	2	1	4	-	4
CONDEMNATION OF LAND	16	-	1	-	1	3	3	1	-	-	4	2	1
OTHER REAL PROP. ACTIONS	34	1	-	3	-	1	3	1	5	5	10	1	4
TORT ACTIONS	11	-	1	-	2	2	-	-	-	-	5	1	-
CIVIL RIGHTS:													
EMPLOYMENT	43	1	1	5	-	5	4	2	5	2	5	4	9
OTHER CIVIL RIGHTS	21	-	-	5	-	1	3	2	2	1	4	1	2
FORFEITURE AND PENALTY	116	-	5	6	6	8	19	11	4	6	31	5	15
FAIR LABOR STAND. ACT	3	-	-	2	-	1	-	-	-	-	-	-	-
OTHER LABOR	20	-	2	4	3	2	1	2	-	1	1	3	1
SECUR., COMMOD., & EXCHG.	38	3	-	5	-	1	6	3	-	-	7	2	11
TAX SUITS	48	-	2	6	3	2	2	4	3	2	13	6	5
ALL OTHER	222	3	13	34	12	11	21	21	8	15	31	26	27
U.S. DEFENDANT	8,587	409	235	509	531	1,035	1,123	736	530	559	1,221	493	1,206
CONTRACT ACTIONS	106	5	4	19	4	8	15	12	4	1	14	6	14
REAL PROPERTY ACTIONS	56	4	3	1	-	4	5	9	2	1	18	5	4
TORT ACTIONS	276	11	8	27	16	36	25	27	12	8	72	15	19
CIVIL RIGHTS:													
EMPLOYMENT	419	61	3	23	14	55	52	41	13	23	60	30	44
OTHER CIVIL RIGHTS	571	73	22	51	39	42	75	35	33	26	104	24	47

Table B-7. (September 30, 1999—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.	3,356	34	88	210	182	470	503	310	229	242	331	96	661
HABEAS CORPUS	1,032	33	46	12	112	15	164	88	76	74	174	87	151
HABEAS CORPUS—DEATH	2	-	-	-	-	1	-	-	-	-	-	1	-
PRISONER CIVIL RIGHTS	303	45	9	9	30	-	58	27	-	23	27	45	30
PRISON CONDITION'	154	3	-	1	7	35	24	6	39	9	1	-	29
OTHER PRIS. PETITIONS	364	5	1	16	6	217	9	2	40	13	27	17	11
LABOR SUITS	36	3	1	2	4	6	4	8	3	-	3	1	1
SOCIAL SECURITY LAWS	904	1	24	76	69	66	77	92	35	89	154	100	121
TAX SUITS	243	3	4	15	13	19	29	33	13	19	56	19	20
ENVIRONMENTAL MATTERS	121	12	3	3	5	6	10	3	4	3	52	12	8
FREEDOM OF INFOR. ACT	78	35	1	5	1	5	5	5	4	2	11	3	1
ALL OTHER	566	81	18	39	29	50	68	38	23	26	117	32	45
PRIVATE CASES													
TOTAL	27,459	251	625	2,543	1,851	2,078	4,533	2,638	1,917	1,732	4,394	1,429	3,468
FEDERAL QUESTION	24,076	222	474	2,167	1,507	1,785	3,997	2,308	1,767	1,521	4,025	1,233	3,070
MARINE CONTRACT	145	2	4	30	4	3	45	4	-	-	21	-	32
OTHER CONTRACT ACTIONS	488	15	14	48	21	32	51	32	8	30	141	51	45
EMPLOYERS LIABILITY ACT	55	-	2	8	15	2	1	9	10	2	2	3	1
MARINE INJURY	316	1	6	12	3	1	70	8	3	-	206	-	6
OTHER TORT ACTIONS	530	15	14	35	26	26	43	48	104	31	98	41	49
ANTITRUST	146	1	10	21	12	7	17	6	20	8	23	7	14
CIVIL RIGHTS:													
EMPLOYMENT	3,346	61	57	332	193	258	368	311	303	248	369	216	630
OTHER CIVIL RIGHTS	3,706	49	128	382	328	246	433	406	274	225	614	184	437
PRISONER PETITIONS:													
HABEAS CORPUS	6,585	10	61	545	328	468	1,516	637	452	376	1,004	326	862
HABEAS CORPUS—DEATH	197	-	-	-	12	24	41	16	9	16	40	25	14
PRISONER CIVIL RIGHTS	2,925	22	33	323	144	12	812	320	-	196	601	213	249
PRISON CONDITION'	2,178	1	8	35	163	505	254	185	306	169	123	1	428
OTHER PRIS. PETITIONS	93	-	2	4	1	8	9	1	6	23	22	11	6
LABOR MGMT. RELAT. ACT	182	2	4	25	11	9	8	34	19	17	38	8	7
OTHER LABOR	1,003	15	36	80	75	59	104	146	101	64	184	49	90
COPYRIGHT, PATENT, & TRADEMARK	465	2	15	90	26	26	51	27	28	19	128	19	34
SECUR., COMMOD., & EXCHG.	196	1	5	42	25	7	26	10	12	10	31	8	19

Table B-7. (September 30, 1999—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.	121	-	9	7	5	16	15	11	8	8	35	5	2
ALL OTHER	1,399	25	66	148	115	76	133	97	104	79	345	66	145
DIVERSITY OF CITIZENSHIP	3,366	29	151	376	327	293	536	330	150	211	369	196	398
INSURANCE	700	-	20	58	90	44	114	58	39	34	110	43	90
OTHER CONTRACT ACTIONS	1,258	9	57	156	123	123	152	115	109	91	131	65	127
REAL PROPERTY ACTIONS	99	1	3	11	9	14	20	7	1	4	8	7	14
PERSONAL INJURY/PROD.													
LIABILITY	295	4	14	20	24	22	55	41	-	23	30	17	45
OTHER PERSONAL INJURY	728	11	41	88	57	61	153	87	1	49	52	47	81
PERSONAL PROP. DAMAGE	251	3	14	31	23	23	41	22	-	9	32	15	38
ALL OTHER	35	1	2	12	1	6	1	-	-	1	6	2	3
GENERAL LOCAL JURISDICTION	17	-	-	-	17	-	-	-	-	-	-	-	-
CONTRACT ACTIONS	6	-	-	-	6	-	-	-	-	-	-	-	-
REAL PROPERTY ACTIONS	1	-	-	-	1	-	-	-	-	-	-	-	-
TORT ACTIONS	7	-	-	-	7	-	-	-	-	-	-	-	-
PRISONER PETITIONS	2	-	-	-	2	-	-	-	-	-	-	-	-
ALL OTHER	1	-	-	-	1	-	-	-	-	-	-	-	-
CRIMINAL CASES													
TOTAL	10,251	105	387	825	517	940	1,529	886	583	653	1,699	493	1,634
GENERAL OFFENSES													
HOMICIDE, TOTAL	118	3	-	18	7	19	11	5	8	11	19	10	7
MURDER, FIRST DEGREE	104	2	-	18	7	18	9	5	8	8	14	9	6
OTHER HOMICIDE	14	1	-	-	-	1	2	-	-	3	5	1	1
ROBBERY, TOTAL	263	2	4	6	11	32	23	38	23	15	61	16	32
BANK	248	2	4	6	10	27	19	38	23	14	58	16	31
OTHER ROBBERY	15	-	-	-	1	5	4	-	-	1	3	-	1

Table B-7. (September 30, 1999—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	71	2	2	1	3	12	5	7	5	4	18	5	7
BURGLARY	5	-	-	-	-	-	-	1	-	-	4	-	-
LARCENY AND THEFT, TOTAL	221	6	16	20	13	20	12	20	13	15	43	8	35
INTERSTATE COMMERCE TRANSPORTATION, ETC. OF	49	-	6	-	4	7	3	5	3	3	-	1	17
STOLEN PROPERTY	74	3	4	7	4	8	6	4	6	5	19	4	4
POSTAL	35	2	6	3	3	1	2	4	1	1	5	1	6
OTHER LARCENY AND THEFT	63	1	-	10	2	4	1	7	3	6	19	2	8
EMBEZZLEMENT	84	1	4	9	5	9	12	7	4	3	14	4	12
FRAUD, TOTAL	1,192	16	36	151	82	92	156	103	79	62	218	45	152
INCOME TAX	91	-	-	10	3	4	9	18	4	5	22	7	9
POSTAL AND INTERSTATE WIRE, RADIO, ETC.	300	2	1	37	26	23	51	21	21	19	50	13	36
LENDING AND CREDIT	214	2	4	19	13	17	32	23	20	16	32	13	23
FALSE CLAIMS & STATEMENTS	110	5	7	13	6	7	16	8	3	6	28	2	9
OTHER FRAUD	477	7	24	72	34	41	48	33	31	16	86	10	75
AUTO THEFT	93	-	17	-	8	13	5	17	2	2	4	5	20
FORGERY AND COUNTERFEITING	153	5	4	9	9	18	20	15	3	6	32	5	27
SEX OFFENSES	160	2	10	12	8	14	18	9	5	22	28	11	21
DRUGS	4,513	31	190	313	218	467	687	408	246	332	503	229	889
MISC. GENERAL OFFENSES													
TOTAL	1,626	25	64	159	96	169	230	171	110	87	193	72	250
BRIBERY	23	3	-	2	3	1	1	-	3	-	5	-	5
EXTORTION, RACKETEERING, AND THREATS	205	-	3	26	13	7	59	14	7	3	22	5	46
GAMBLING, LOTTERY	7	-	-	-	-	1	2	1	-	-	-	-	3
KIDNAPPING	60	1	5	7	12	3	1	6	6	3	9	4	3

Table B-7. (September 30, 1999—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	1,070	19	49	75	54	133	123	119	78	69	131	53	167
ESCAPE	79	1	1	6	4	4	18	6	9	1	10	6	13
PERJURY	23	-	3	7	-	2	3	5	1	1	-	1	-
DRUNK DRIVING/TRAFFIC	17	-	-	-	-	11	-	1	-	-	2	1	2
OTHER MISCELLANEOUS GENERAL OFFENSES	142	1	3	36	10	7	23	19	6	10	14	2	11
SPECIAL OFFENSES													
IMMIGRATION LAWS	934	-	12	53	13	16	258	10	13	22	442	50	45
FEDERAL STATUTES, TOTAL	818	12	28	74	44	59	92	75	72	72	120	33	137
AGRICULTURAL ACTS	22	-	-	1	-	-	-	1	-	3	10	6	1
ANTITRUST VIOLATIONS	6	-	-	-	-	-	-	1	-	-	-	-	5
NATIONAL DEFENSE LAWS	13	-	-	1	-	4	3	-	-	-	2	1	2
CIVIL RIGHTS	30	2	-	2	5	1	4	4	2	5	2	3	-
WITNESS INTIMIDATION	62	1	2	4	4	6	11	8	7	2	4	4	9
EXPLOSIVES/NONVESSEL	75	-	2	11	5	1	7	5	27	4	6	1	6
OTHER	610	9	24	55	30	47	67	56	36	58	96	18	114

NOTE: TOTALS INCLUDE REOPENED, REMANDED, AND REINSTATED APPEALS 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.