

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 September 30, 2001

Nature of Suit or Offense	Circuit												
	Total	D.C.	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
TOTAL CASES	47,327	740	1,583	3,810	3,282	4,373	7,220	3,971	2,960	2,452	7,999	2,353	6,584
TOTAL CRIMINAL CASES	11,281	92	631	718	603	1,046	2,092	809	539	552	2,035	482	1,682
TOTAL CIVIL CASES	36,046	648	952	3,092	2,679	3,327	5,128	3,162	2,421	1,900	5,964	1,871	4,902
U.S. CASES													
TOTAL	9,705	448	296	618	830	1,193	1,112	660	517	484	1,616	544	1,387
U.S. PLAINTIFF	495	8	17	83	21	22	48	54	26	25	89	43	59
NEGOTIABLE INSTRUMENTS	2	-	-	1	-	-	1	-	-	-	-	-	-
OTHER CONTRACT ACTIONS	60	-	-	28	4	4	7	3	2	1	6	3	2
CONDEMNATION OF LAND	3	-	-	-	-	-	-	1	-	-	-	2	-
OTHER REAL PROP. ACTIONS	23	-	-	1	-	3	-	1	1	6	5	5	1
TORT ACTIONS	4	-	-	-	-	-	1	1	-	-	1	-	1
CIVIL RIGHTS:													
EMPLOYMENT	34	-	-	4	1	-	5	5	4	1	9	2	3
OTHER CIVIL RIGHTS	15	-	-	1	1	1	4	1	1	-	2	1	3
FORFEITURE AND PENALTY	91	-	9	6	1	4	10	20	2	5	18	2	14
FAIR LABOR STAND. ACT	8	-	-	1	-	-	-	3	-	-	1	2	1
OTHER LABOR	17	-	1	1	-	1	-	2	1	1	5	3	2
SECUR., COMMOD., & EXCHG.	60	3	3	13	2	-	11	1	6	2	4	1	14
TAX SUITS	37	-	1	-	3	3	1	2	3	1	12	10	1
ALL OTHER	141	5	3	27	9	6	8	14	6	8	26	12	17
U.S. DEFENDANT	9,210	440	279	535	809	1,171	1,064	606	491	459	1,527	501	1,328
CONTRACT ACTIONS	58	8	-	9	2	2	4	2	3	4	15	-	9
REAL PROPERTY ACTIONS	57	5	1	-	3	-	10	8	2	-	12	8	8
TORT ACTIONS	472	17	16	10	229	15	33	12	13	14	67	7	39
CIVIL RIGHTS:													
EMPLOYMENT	393	67	6	27	20	54	42	23	18	18	56	20	42
OTHER CIVIL RIGHTS	455	44	10	48	35	40	42	38	16	21	103	22	36

Table B-7. (September 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.	3,470	32	145	177	166	558	500	248	218	220	246	153	807
HABEAS CORPUS	1,609	43	35	97	178	25	186	90	39	46	617	136	117
HABEAS CORPUS—DEATH	3	-	-	-	-	-	-	1	1	-	-	1	-
PRISONER CIVIL RIGHTS	358	67	11	13	26	1	62	16	2	29	37	55	39
PRISON CONDITION*	189	2	1	2	17	51	32	8	39	7	5	-	25
OTHER PRIS. PETITIONS	509	5	3	25	5	320	21	3	51	23	25	15	13
LABOR SUITS	49	5	4	-	3	7	1	4	5	1	15	-	4
SOCIAL SECURITY LAWS	710	4	14	45	81	44	78	77	37	44	128	33	125
TAX SUITS	139	4	2	14	6	9	16	9	5	9	39	12	14
ENVIRONMENTAL MATTERS	127	15	4	8	3	2	4	6	6	3	53	11	12
FREEDOM OF INFOR. ACT	76	29	4	4	5	6	3	6	3	2	12	2	-
ALL OTHER	536	93	23	56	30	37	30	55	33	18	97	26	38
PRIVATE CASES													
TOTAL	26,341	200	656	2,474	1,849	2,134	4,016	2,502	1,904	1,416	4,348	1,327	3,515
FEDERAL QUESTION	23,122	165	521	2,132	1,525	1,835	3,541	2,202	1,764	1,236	3,955	1,150	3,096
MARINE CONTRACT	86	2	4	18	3	5	25	1	2	1	11	-	14
OTHER CONTRACT ACTIONS	478	6	14	40	18	34	92	29	6	35	132	26	46
EMPLOYERS LIABILITY ACT	27	1	-	4	6	-	-	7	2	1	1	1	4
MARINE INJURY	114	-	3	3	3	3	52	4	8	5	23	-	10
OTHER TORT ACTIONS	500	20	13	27	19	31	57	33	109	26	90	10	65
ANTITRUST	121	1	5	21	9	6	11	9	12	5	24	7	11
CIVIL RIGHTS:													
EMPLOYMENT	2,811	30	66	299	171	234	346	280	321	167	282	147	468
OTHER CIVIL RIGHTS	3,582	26	133	368	340	210	335	410	283	184	692	177	424
PRISONER PETITIONS:													
HABEAS CORPUS	6,927	14	82	559	393	476	1,310	733	404	343	1,283	369	961
HABEAS CORPUS—DEATH	218	-	-	-	12	16	62	30	16	15	26	23	18
PRISONER CIVIL RIGHTS	2,585	24	58	281	152	9	635	269	2	132	511	251	261
PRISON CONDITION*	2,366	2	5	62	145	615	313	110	329	145	151	2	487
OTHER PRIS. PETITIONS	109	2	-	10	1	12	12	5	9	26	19	6	7
LABOR MGMT. RELAT. ACT	158	1	11	24	14	10	5	23	21	12	30	5	2
OTHER LABOR	885	7	34	68	73	53	98	113	77	63	163	27	109
COPYRIGHT, PATENT, & TRADEMARK													
	497	5	27	105	31	31	40	21	27	16	136	14	44
SECUR., COMMOD., & EXCHG.													
	212	1	2	51	34	3	13	11	10	8	51	12	16

Table B-7. (September 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.	99	-	13	16	4	10	6	10	3	8	19	3	7
ALL OTHER	1,347	23	51	176	97	77	129	104	123	44	311	70	142
DIVERSITY OF CITIZENSHIP	3,210	35	135	342	315	299	475	300	140	180	393	177	419
INSURANCE	646	2	11	45	66	55	102	68	37	30	92	40	98
OTHER CONTRACT ACTIONS	1,328	16	61	181	115	116	178	126	99	70	168	64	134
REAL PROPERTY ACTIONS	84	-	1	5	7	14	15	5	1	1	12	8	15
PERSONAL INJURY/PROD.													
LIABILITY	230	4	14	10	47	19	34	19	-	19	19	9	36
OTHER PERSONAL INJURY	620	8	38	59	54	67	102	54	3	35	68	46	86
PERSONAL PROP. DAMAGE	261	4	6	38	24	24	41	22	-	24	32	9	37
ALL OTHER	41	1	4	4	2	4	3	6	-	1	2	1	13
GENERAL LOCAL JURISDICTION	9	-	-	-	9	-	-	-	-	-	-	-	-
CONTRACT ACTIONS	1	-	-	-	1	-	-	-	-	-	-	-	-
REAL PROPERTY ACTIONS	2	-	-	-	2	-	-	-	-	-	-	-	-
TORT ACTIONS	5	-	-	-	5	-	-	-	-	-	-	-	-
PRISONER PETITIONS	-	-	-	-	-	-	-	-	-	-	-	-	-
ALL OTHER	1	-	-	-	1	-	-	-	-	-	-	-	-
CRIMINAL CASES													
TOTAL	11,281	92	631	718	603	1,046	2,092	809	539	552	2,035	482	1,682
GENERAL OFFENSES													
HOMICIDE, TOTAL	90	5	2	1	10	10	9	4	2	8	22	7	10
MURDER, FIRST DEGREE	78	5	2	1	9	8	7	4	2	8	19	5	8
OTHER HOMICIDE	12	-	-	-	1	2	2	-	-	-	3	2	2
ROBBERY, TOTAL	310	3	9	7	18	55	21	39	25	19	58	11	45
BANK	299	1	9	6	17	53	20	39	25	18	56	11	44
OTHER ROBBERY	11	2	-	1	1	2	1	-	-	1	2	-	1

Table B-7. (September 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)													
ASSAULT	49	-	-	2	7	2	5	3	2	6	9	7	6
BURGLARY	8	-	-	-	3	1	-	1	-	-	3	-	-
LARCENY AND THEFT, TOTAL	241	1	4	18	14	16	39	15	11	7	46	8	62
INTERSTATE COMMERCE TRANSPORTATION, ETC. OF STOLEN PROPERTY	81	-	1	8	6	3	10	6	5	2	7	-	33
POSTAL	58	-	-	6	5	1	8	2	1	3	13	3	16
OTHER LARCENY AND THEFT	41	1	1	-	-	2	11	2	2	-	15	3	4
	61	-	2	4	3	10	10	5	3	2	11	2	9
EMBEZZLEMENT	60	2	2	6	5	3	8	9	3	4	8	4	6
FRAUD, TOTAL	1,232	19	45	138	88	87	175	112	77	49	244	37	161
INCOME TAX	105	1	3	9	8	6	16	18	2	5	18	5	14
POSTAL AND INTERSTATE WIRE, RADIO, ETC.	266	2	8	19	24	15	34	28	29	7	58	9	33
LENDING AND CREDIT	237	5	8	16	19	26	33	27	18	10	38	10	27
FALSE CLAIMS & STATEMENTS	117	5	7	10	8	8	23	5	5	1	30	2	13
OTHER FRAUD	507	6	19	84	29	32	69	34	23	26	100	11	74
AUTO THEFT	58	-	3	4	7	6	13	4	2	5	6	-	8
FORGERY AND COUNTERFEITING	117	-	2	3	7	21	20	13	5	2	14	5	25
SEX OFFENSES	173	-	11	1	9	15	26	9	10	19	32	16	25
DRUGS	4,529	34	242	273	232	486	744	351	233	257	609	193	875
MISC. GENERAL OFFENSES													
TOTAL	1,713	18	62	140	129	244	265	139	87	89	239	95	206
BRIBERY	28	1	-	7	1	-	1	1	3	-	8	-	6
EXTORTION, RACKETEERING, AND THREATS	149	-	5	24	10	10	35	4	5	2	26	4	24
GAMBLING, LOTTERY	4	-	-	-	-	-	1	-	-	-	-	-	3
KIDNAPPING	54	-	1	2	7	4	1	1	4	2	23	3	6

Table B-7. (September 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)													
FIREARMS, WEAPONS	1,266	17	47	77	89	197	210	109	57	73	161	78	151
ESCAPE	81	-	1	5	7	14	10	12	8	5	7	4	8
PERJURY	13	-	1	-	-	3	-	-	1	3	4	-	1
DRUNK DRIVING/TRAFFIC	10	-	-	-	-	4	2	1	-	1	-	-	2
OTHER MISCELLANEOUS GENERAL OFFENSES	108	-	7	25	15	12	5	11	9	3	10	6	5
SPECIAL OFFENSES													
IMMIGRATION LAWS	1,654	-	50	61	21	28	660	23	21	36	596	62	96
FEDERAL STATUTES, TOTAL	1,047	10	199	64	53	72	107	87	61	51	149	37	157
AGRICULTURAL ACTS	26	-	-	-	1	1	2	-	1	4	14	3	-
ANTITRUST VIOLATIONS	-	-	-	-	-	-	-	-	-	-	-	-	-
NATIONAL DEFENSE LAWS	170	-	163	-	-	1	1	1	-	-	2	1	1
CIVIL RIGHTS	30	-	-	7	7	2	4	1	-	1	4	1	3
WITNESS INTIMIDATION	48	-	-	2	7	9	6	2	1	1	8	1	11
EXPLOSIVES/NONVESSEL	67	-	3	11	4	5	7	8	9	2	5	5	8
OTHER	706	10	33	44	34	54	87	75	50	43	116	26	134

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.