

**Table B-1A.**

**U.S. Courts of Appeals—Appeals Commenced, Terminated, and Pending, by Nature of Suit or Offense, in Appeals Arising From the U.S. District Courts During the 12-Month Period Ending September 30, 2003**

Circuit and Nature of Proceeding	Cases Pending Oct. 1, 2002	Cases Commenced			Cases Terminated								Cases Pending Sept. 30, 2003
					Total	Cases Disposed of by Consolidation	Procedural Terminations			Terminations on the Merits			
		Original	Reinstated*	Total			By Judge	By Staff	Total	After Oral Hearing	After Submission on Briefs		
<b>TOTAL CASES</b>	<b>33,419</b>	<b>46,358</b>	<b>45,252</b>	<b>1,106</b>	<b>47,200</b>	<b>1,840</b>	<b>23,423</b>	<b>11,865</b>	<b>11,558</b>	<b>21,937</b>	<b>7,919</b>	<b>14,018</b>	<b>32,577</b>
<b>TOTAL CRIMINAL CASES</b>	<b>9,925</b>	<b>11,968</b>	<b>11,782</b>	<b>186</b>	<b>11,678</b>	<b>651</b>	<b>2,949</b>	<b>995</b>	<b>1,954</b>	<b>8,078</b>	<b>2,435</b>	<b>5,643</b>	<b>10,215</b>
<b>TOTAL CIVIL CASES</b>	<b>23,494</b>	<b>34,390</b>	<b>33,470</b>	<b>920</b>	<b>35,522</b>	<b>1,189</b>	<b>20,474</b>	<b>10,870</b>	<b>9,604</b>	<b>13,859</b>	<b>5,484</b>	<b>8,375</b>	<b>22,362</b>
<b>U.S. CASES</b>	<b>5,752</b>	<b>8,589</b>	<b>8,318</b>	<b>271</b>	<b>9,147</b>	<b>215</b>	<b>5,151</b>	<b>3,120</b>	<b>2,031</b>	<b>3,781</b>	<b>1,039</b>	<b>2,742</b>	<b>5,194</b>
<b>U.S. PLAINTIFF</b>	<b>401</b>	<b>377</b>	<b>362</b>	<b>15</b>	<b>452</b>	<b>45</b>	<b>182</b>	<b>52</b>	<b>130</b>	<b>225</b>	<b>132</b>	<b>93</b>	<b>326</b>
NEGOTIABLE INSTRUMENTS	1	4	4	-	1	-	1	-	1	-	-	-	4
OTHER CONTRACT ACTIONS	31	23	23	-	34	2	12	6	6	20	9	11	20
CONDEMNATION OF LAND	4	5	5	-	2	-	1	1	-	1	-	1	7
OTHER REAL PROP. ACTIONS	17	18	15	3	19	3	13	1	12	3	-	3	16
TORT ACTIONS	9	2	2	-	9	2	-	-	-	7	7	-	2
CIVIL RIGHTS:													
EMPLOYMENT	30	26	25	1	34	3	10	3	7	21	18	3	22
OTHER CIVIL RIGHTS	10	22	19	3	13	1	8	1	7	4	3	1	19
FORFEITURE AND PENALTY	65	60	57	3	76	5	29	10	19	42	16	26	49
FAIR LABOR STAND. ACT	9	-	-	-	7	1	1	-	1	5	5	-	2
OTHER LABOR	10	11	11	-	10	1	5	-	5	4	3	1	11
SECUR., COMMOD., & EXCHG.	49	45	44	1	59	9	23	10	13	27	17	10	35
TAX SUITS	32	40	39	1	45	3	26	8	18	16	6	10	27
ALL OTHER	134	121	118	3	143	15	53	12	41	75	48	27	112
<b>U.S. DEFENDANT</b>	<b>5,351</b>	<b>8,212</b>	<b>7,956</b>	<b>256</b>	<b>8,695</b>	<b>170</b>	<b>4,969</b>	<b>3,068</b>	<b>1,901</b>	<b>3,556</b>	<b>907</b>	<b>2,649</b>	<b>4,868</b>
CONTRACT ACTIONS	48	65	64	1	52	-	20	7	13	32	18	14	61
REAL PROPERTY ACTIONS	61	44	44	-	58	4	17	2	15	37	19	18	47
TORT ACTIONS	188	256	251	5	251	14	110	25	85	127	60	67	193
CIVIL RIGHTS:													
EMPLOYMENT	288	410	397	13	418	11	139	35	104	268	70	198	280
OTHER CIVIL RIGHTS	318	464	450	14	502	14	231	63	168	257	85	172	280
PRISONER PETITIONS:													
MOTIONS TO VACATE SEN.	1,703	2,907	2,794	113	3,188	14	2,726	2,278	448	448	104	344	1,422
HABEAS CORPUS	1,000	1,322	1,277	45	1,525	15	738	374	364	772	103	669	797
HABEAS CORPUS—DEATH	3	6	6	-	1	-	1	1	-	-	-	-	8

Table B-1A. (September 30, 2003—Continued)

Circuit and Nature of Proceeding	Cases Pending Oct. 1, 2002	Cases Commenced			Cases Terminated							Cases Pending Sept. 30, 2003	
		Total	Original	Reinstated*	Total	Cases Disposed of by Consolidation	Procedural Terminations			Terminations on the Merits			
							Total	By Judge	By Staff	Total	After Oral Hearing		After Submission on Briefs
<b>U.S. DEFENDANT (CONTINUED)</b>													
PRISONER CIVIL RIGHTS	186	384	370	14	355	4	171	44	127	180	12	168	215
PRISON CONDITION*	83	189	179	10	203	2	111	17	94	90	2	88	69
OTHER PRIS. PETITIONS	198	542	530	12	481	15	185	70	115	281	10	271	259
LABOR SUITS	32	31	31	-	39	5	11	3	8	23	9	14	24
SOCIAL SECURITY LAWS	546	714	704	10	737	1	175	44	131	561	151	410	523
TAX SUITS	90	167	160	7	146	4	55	18	37	87	33	54	111
ENVIRONMENTAL MATTERS	137	126	125	1	149	26	53	13	40	70	61	9	114
FREEDOM OF INFOR. ACT	48	58	55	3	63	2	18	6	12	43	18	25	43
ALL OTHER	422	527	519	8	527	39	208	68	140	280	152	128	422
<b>PRIVATE CASES</b>	<b>17,742</b>	<b>25,801</b>	<b>25,152</b>	<b>649</b>	<b>26,375</b>	<b>974</b>	<b>15,323</b>	<b>7,750</b>	<b>7,573</b>	<b>10,078</b>	<b>4,445</b>	<b>5,633</b>	<b>17,168</b>
<b>FEDERAL QUESTION</b>	<b>15,134</b>	<b>22,640</b>	<b>22,041</b>	<b>599</b>	<b>23,290</b>	<b>767</b>	<b>13,882</b>	<b>7,410</b>	<b>6,472</b>	<b>8,641</b>	<b>3,473</b>	<b>5,168</b>	<b>14,484</b>
MARINE CONTRACT	77	106	102	4	110	8	64	14	50	38	34	4	73
OTHER CONTRACT ACTIONS	311	347	342	5	356	34	152	39	113	170	98	72	302
FEDERAL EMPLOYERS													
LIABILITY ACT	17	25	23	2	24	2	9	-	9	13	9	4	18
MARINE INJURY	82	101	97	4	109	5	56	12	44	48	32	16	74
OTHER TORT ACTIONS	355	474	467	7	472	66	204	61	143	202	113	89	357
ANTITRUST	115	117	113	4	105	9	42	10	32	54	47	7	127
CIVIL RIGHTS:													
EMPLOYMENT	1,956	2,527	2,464	63	2,587	122	1,143	299	844	1,322	601	721	1,896
OTHER CIVIL RIGHTS	2,816	3,316	3,216	100	3,600	186	1,514	421	1,093	1,900	898	1,002	2,532
PRISONER PETITIONS:													
HABEAS CORPUS	4,006	7,100	6,923	177	7,521	23	6,235	5,420	815	1,263	458	805	3,585
HABEAS CORPUS—DEATH	258	204	203	1	196	16	61	50	11	119	86	33	266
PRISONER CIVIL RIGHTS	1,494	2,761	2,659	102	2,757	17	1,585	470	1,115	1,155	78	1,077	1,498
PRISON CONDITION*	962	2,180	2,119	61	2,201	14	1,279	279	1,000	908	48	860	941
OTHER PRIS. PETITIONS	42	96	92	4	93	-	50	17	33	43	5	38	45
LABOR MGMT. RELAT. ACT	143	168	168	-	167	7	68	14	54	92	56	36	144
OTHER LABOR	686	871	856	15	825	58	388	69	319	379	265	114	732
COPYRIGHT, PATENT, & TRADEMARK	397	492	481	11	472	54	254	43	211	164	126	38	417
SECUR., COMMOD., & EXCHG.	182	216	212	4	198	13	101	26	75	84	66	18	200
CONST. OF STATE STATS.	109	98	97	1	110	15	34	7	27	61	48	13	97
ALL OTHER	1,126	1,441	1,407	34	1,387	118	643	159	484	626	405	221	1,180

**Table B-1A. (September 30, 2003—Continued)**

Circuit and Nature of Proceeding	Cases Pending Oct. 1, 2002	Cases Commenced			Cases Terminated								Cases Pending Sept. 30, 2003
					Total	Cases Disposed of by Consolidation	Procedural Terminations			Terminations on the Merits			
		Original	Reinstated*	Total			By Judge	By Staff	Total	After Oral Hearing	After Submission on Briefs		
<b>DIVERSITY OF CITIZENSHIP</b>	<b>2,594</b>	<b>3,153</b>	<b>3,103</b>	<b>50</b>	<b>3,074</b>	<b>206</b>	<b>1,436</b>	<b>340</b>	<b>1,096</b>	<b>1,432</b>	<b>968</b>	<b>464</b>	<b>2,673</b>
INSURANCE	639	742	730	12	724	50	312	77	235	362	250	112	657
OTHER CONTRACT ACTIONS	1,046	1,318	1,297	21	1,269	97	605	133	472	567	413	154	1,095
REAL PROPERTY ACTIONS	58	80	79	1	68	2	33	7	26	33	13	20	70
PERSONAL INJURY/PROD. LIABILITY	229	254	251	3	254	15	139	36	103	100	72	28	229
OTHER PERSONAL INJURY	441	491	485	6	536	29	243	57	186	264	154	110	396
PERSONAL PROP. DAMAGE	149	199	194	5	185	10	85	21	64	90	57	33	163
ALL OTHER	32	69	67	2	38	3	19	9	10	16	9	7	63
<b>GENERAL LOCAL JURISDICTION</b>	<b>14</b>	<b>8</b>	<b>8</b>	<b>-</b>	<b>11</b>	<b>1</b>	<b>5</b>	<b>-</b>	<b>5</b>	<b>5</b>	<b>4</b>	<b>1</b>	<b>11</b>
CONTRACT ACTIONS	1	3	3	-	1	-	1	-	1	-	-	-	3
REAL PROPERTY ACTIONS	5	4	4	-	3	-	2	-	2	1	1	-	6
TORT ACTIONS	4	-	-	-	3	1	-	-	-	2	2	-	1
PRISONER PETITIONS	-	-	-	-	-	-	-	-	-	-	-	-	-
ALL OTHER	4	1	1	-	4	-	2	-	2	2	1	1	1
<b>TOTAL CRIMINAL CASES</b>	<b>9,925</b>	<b>11,968</b>	<b>11,782</b>	<b>186</b>	<b>11,678</b>	<b>651</b>	<b>2,949</b>	<b>995</b>	<b>1,954</b>	<b>8,078</b>	<b>2,435</b>	<b>5,643</b>	<b>10,215</b>
<b>GENERAL OFFENSES</b>													
HOMICIDE, TOTAL	111	79	77	2	95	4	20	5	15	71	45	26	95
MURDER, FIRST DEGREE	96	73	71	2	81	4	17	3	14	60	37	23	88
OTHER HOMICIDE	15	6	6	-	14	-	3	2	1	11	8	3	7
ROBBERY, TOTAL	228	265	265	-	279	16	66	24	42	197	46	151	214
BANK	221	258	258	-	271	16	65	24	41	190	45	145	208
OTHER ROBBERY	7	7	7	-	8	-	1	-	1	7	1	6	6
ASSAULT	46	79	78	1	63	3	18	4	14	42	9	33	62
BURGLARY	8	4	4	-	9	1	2	1	1	6	3	3	3
LARCENY AND THEFT, TOTAL	187	235	232	3	229	13	74	22	52	142	47	95	193
INTERSTATE COMMERCE	76	75	73	2	70	7	19	5	14	44	19	25	81
TRANSPORTATION, ETC. OF STOLEN PROPERTY	40	57	56	1	53	1	18	7	11	34	8	26	44
POSTAL	36	38	38	-	48	1	13	2	11	34	8	26	26
OTHER LARCENY AND THEFT	35	65	65	-	58	4	24	8	16	30	12	18	42
EMBEZZLEMENT	49	66	64	2	58	5	18	4	14	35	13	22	57

Table B-1A. (September 30, 2003—Continued)

Circuit and Nature of Proceeding	Cases Pending Oct. 1, 2002	Cases Commenced			Cases Terminated									Cases Pending Sept. 30, 2003
		Total	Original	Reinstated*	Total	Cases Disposed of by Consolidation	Procedural Terminations			Terminations on the Merits				
							Total	By Judge	By Staff	Total	After Oral Hearing	After Submission on Briefs		
<b>GENERAL OFFENSES (CONTINUED)</b>														
FRAUD, TOTAL	1,077	1,352	1,331	21	1,260	93	368	108	260	799	340	459	1,169	
INCOME TAX	78	85	84	1	95	5	43	18	25	47	27	20	68	
POSTAL AND INTERSTATE														
WIRE, RADIO, ETC.	231	288	280	8	258	27	71	17	54	160	69	91	261	
LENDING AND CREDIT	171	210	207	3	218	9	62	19	43	147	52	95	163	
FALSE CLAIMS & STATMNTS.	112	134	133	1	118	3	30	9	21	85	36	49	128	
OTHER FRAUD	485	635	627	8	571	49	162	45	117	360	156	204	549	
AUTO THEFT	54	54	52	2	55	5	17	7	10	33	12	21	53	
FORGERY AND COUNTERFEIT.	135	147	146	1	150	9	39	13	26	102	38	64	132	
SEX OFFENSES	140	204	202	2	194	5	49	12	37	140	78	62	150	
DRUGS	4,261	4,562	4,483	79	4,672	330	1,214	424	790	3,128	963	2,165	4,151	
<b>MISC. GENERAL OFFENSES</b>														
<b>TOTAL</b>	<b>1,617</b>	<b>2,164</b>	<b>2,136</b>	<b>28</b>	<b>1,869</b>	<b>78</b>	<b>402</b>	<b>118</b>	<b>284</b>	<b>1,389</b>	<b>498</b>	<b>891</b>	<b>1,912</b>	
BRIBERY	24	10	10	-	26	3	4	1	3	19	12	7	8	
EXTORTION, RACKETEERING, AND THREATS	155	167	163	4	163	7	57	15	42	99	48	51	159	
GAMBLING, LOTTERY	4	4	4	-	4	1	1	-	1	2	2	-	4	
KIDNAPPING	62	50	50	-	45	6	6	2	4	33	20	13	67	
FIREARMS, WEAPONS	1,156	1,681	1,660	21	1,400	43	276	86	190	1,081	346	735	1,437	
ESCAPE	58	63	62	1	71	4	16	2	14	51	20	31	50	
PERJURY	17	18	18	-	20	-	3	1	2	17	7	10	15	
DRUNK DRIVING/TRAFFIC	6	19	19	-	16	-	3	1	2	13	2	11	9	
OTHER MISCELLANEOUS GENERAL OFFENSES	135	152	150	2	124	14	36	10	26	74	41	33	163	
<b>SPECIAL OFFENSES</b>														
IMMIGRATION LAWS	1,299	1,821	1,798	23	1,852	29	382	149	233	1,441	195	1,246	1,268	
FEDERAL STATUTES, TOTAL	713	936	914	22	893	60	280	104	176	553	148	405	756	
AGRICULTURAL ACTS	12	10	10	-	15	2	3	-	3	10	5	5	7	
ANTITRUST VIOLATIONS	4	3	3	-	2	1	1	-	1	-	-	-	5	
NATIONAL DEFENSE LAWS	17	16	16	-	13	1	8	7	1	4	2	2	20	
CIVIL RIGHTS	25	25	25	-	24	7	2	1	1	15	5	10	26	
WITNESS INTIMIDATION	47	46	46	-	46	5	11	3	8	30	15	15	47	
EXPLOSIVES/NONVESSEL	55	64	62	2	59	9	11	3	8	39	12	27	60	
OTHER	553	772	752	20	734	35	244	90	154	455	109	346	591	

NOTE: THIS TABLE INCLUDES 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.  
\*INCLUDES ONLY APPEALS REINSTATED AFTER BEING TERMINATED DUE TO PROCEDURAL DEFAULTS.