

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, 1999

Circuit and Nature of Proceeding	Cases Pending Oct. 1, 1998	Cases Commenced			Cases Terminated								Cases Pending Sept. 30, 1999
					Total	Original	Reinstated*	Total	Cases Disposed of by Consolidation	Procedural Terminations			
		Total	By Judge	By Staff						Total	After Oral Hearing	After Submission on Briefs	
TOTAL CASES	37,070	46,931	45,864	1,067	46,956	2,353	22,132	9,872	12,260	22,471	9,046	13,425	37,045
TOTAL CRIMINAL CASES	10,590	10,251	10,070	181	10,675	879	2,410	821	1,589	7,386	2,918	4,468	10,166
TOTAL CIVIL CASES	26,480	36,680	35,794	886	36,281	1,474	19,722	9,051	10,671	15,085	6,128	8,957	26,879
U.S. CASES	6,742	9,221	8,977	244	9,475	415	5,084	2,839	2,245	3,976	1,154	2,822	6,488
U.S. PLAINTIFF	496	634	624	10	650	42	320	84	236	288	169	119	480
NEGOTIABLE INSTRUMENTS	3	7	7	-	8	1	5	1	4	2	1	1	2
OTHER CONTRACT ACTIONS	30	55	54	1	46	1	30	8	22	15	10	5	39
CONDEMNATION OF LAND	3	16	16	-	9	1	6	2	4	2	1	1	10
OTHER REAL PROP. ACTIONS	37	34	33	1	35	1	18	6	12	16	8	8	36
TORT ACTIONS	6	11	11	-	10	1	7	4	3	2	2	-	7
CIVIL RIGHTS:													
EMPLOYMENT	46	43	43	-	56	8	29	5	24	19	14	5	33
OTHER CIVIL RIGHTS	33	21	21	-	40	3	17	1	16	20	16	4	14
FORFEITURE AND PENALTY	109	116	113	3	124	7	42	8	34	75	34	41	101
FAIR LABOR STAND. ACT	5	3	3	-	6	-	1	1	-	5	4	1	2
OTHER LABOR	9	20	20	-	13	-	10	3	7	3	3	-	16
SECUR., COMMOD., & EXCHG.	27	38	38	-	36	1	25	4	21	10	7	3	29
TAX SUITS	42	48	47	1	60	4	31	9	22	25	10	15	30
ALL OTHER	146	222	218	4	207	14	99	32	67	94	59	35	161
U.S. DEFENDANT	6,246	8,587	8,353	234	8,825	373	4,764	2,755	2,009	3,688	985	2,703	6,008
CONTRACT ACTIONS	85	106	103	3	94	4	39	6	33	51	28	23	97
REAL PROPERTY ACTIONS	63	56	54	2	67	4	24	5	19	39	21	18	52
TORT ACTIONS	214	276	264	12	290	12	119	35	84	159	63	96	200
CIVIL RIGHTS:													
EMPLOYMENT	320	419	407	12	452	14	151	38	113	287	79	208	287
OTHER CIVIL RIGHTS	334	571	563	8	552	39	239	76	163	274	66	208	353
PRISONER PETITIONS:													
MOTIONS TO VACATE SEN.	2,572	3,356	3,229	127	3,687	45	2,762	2,176	586	880	182	698	2,241
HABEAS CORPUS	466	1,032	1,017	15	799	16	440	189	251	343	44	299	699
HABEAS CORPUS—DEATH	-	2	2	-	-	-	-	-	-	-	-	-	2

Table B-1A. (September 30, 1999—Continued)

Circuit and Nature of Proceeding	Cases Pending Oct. 1, 1998	Cases Commenced			Cases Terminated							Cases Pending Sept. 30, 1999	
		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
U.S. DEFENDANT (Continued)													
PRISONER CIVIL RIGHTS	183	303	296	7	304	4	167	36	131	133	16	117	182
PRISON CONDITION ¹	106	154	146	8	166	6	95	13	82	65	4	61	94
OTHER PRIS. PETITIONS	162	364	358	6	340	18	111	45	66	211	19	192	186
LABOR SUITS	45	36	35	1	51	6	16	2	14	29	15	14	30
SOCIAL SECURITY LAWS	658	904	891	13	816	2	181	34	147	633	131	502	746
TAX SUITS	213	243	236	7	273	14	115	26	89	144	72	72	183
ENVIRONMENTAL MATTERS	105	121	120	1	113	8	48	15	33	57	52	5	113
FREEDOM OF INFOR. ACT	65	78	76	2	84	4	27	6	21	53	19	34	59
ALL OTHER	655	566	556	10	737	177	230	53	177	330	174	156	484
PRIVATE CASES	19,738	27,459	26,817	642	26,806	1,059	14,638	6,212	8,426	11,109	4,974	6,135	20,391
FEDERAL QUESTION													
MARINE CONTRACT	119	145	141	4	131	10	70	12	58	51	31	20	133
OTHER CONTRACT ACTIONS	391	488	478	10	445	27	196	42	154	222	142	80	434
EMPLOYERS LIABILITY ACT	31	55	55	-	47	1	27	2	25	19	13	6	39
MARINE INJURY	103	316	314	2	132	7	62	14	48	63	36	27	287
OTHER TORT ACTIONS	367	530	521	9	501	29	242	74	168	230	123	107	396
ANTITRUST	154	146	143	3	175	20	55	9	46	100	90	10	125
CIVIL RIGHTS:													
EMPLOYMENT	2,611	3,346	3,262	84	3,391	182	1,408	335	1,073	1,801	873	928	2,566
OTHER CIVIL RIGHTS	2,983	3,706	3,621	85	3,795	201	1,564	453	1,111	2,030	921	1,109	2,894
PRISONER PETITIONS:													
HABEAS CORPUS	3,436	6,585	6,437	148	5,782	28	4,674	3,821	853	1,080	331	749	4,239
HABEAS CORPUS—DEATH	214	197	197	-	198	25	46	42	4	127	95	32	213
PRISONER CIVIL RIGHTS	2,305	2,925	2,807	118	3,306	49	1,869	465	1,404	1,388	119	1,269	1,924
PRISON CONDITION ¹	1,142	2,178	2,125	53	2,115	18	1,367	264	1,103	730	32	698	1,205
OTHER PRIS. PETITIONS	55	93	90	3	97	4	55	13	42	38	3	35	51
LABOR MGMT. RELAT. ACT	233	182	178	4	230	10	78	12	66	142	95	47	185
OTHER LABOR	874	1,003	991	12	1,020	77	449	78	371	494	354	140	857
COPYRIGHT, PATENT, &													
TRADEMARK	400	465	458	7	464	33	244	59	185	187	138	49	401
SECUR., COMMOD., & EXCHG.	160	196	193	3	170	16	70	18	52	84	65	19	186
CONST. OF STATE STATS.	101	121	119	2	111	8	31	9	22	72	47	25	111
ALL OTHER	1,164	1,399	1,374	25	1,298	95	626	160	466	577	378	199	1,265

Table B-1A. (September 30, 1999—Continued)

Circuit and Nature of Proceeding	Cases Pending Oct. 1, 1998	Cases Commenced			Cases Terminated								Cases Pending Sept. 30, 1999
					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				
DIVERSITY OF CITIZENSHIP	2,881	3,366	3,296	70	3,384	217	1,499	330	1,169	1,668	1,085	583	2,863
INSURANCE	611	700	686	14	677	49	295	62	233	333	231	102	634
OTHER CONTRACT ACTIONS	1,085	1,258	1,238	20	1,309	104	583	108	475	622	423	199	1,034
REAL PROPERTY ACTIONS	84	99	96	3	95	8	44	14	30	43	27	16	88
PERSONAL INJURY/PROD. LIABILITY	333	295	292	3	296	15	133	35	98	148	107	41	332
OTHER PERSONAL INJURY	550	728	707	21	725	25	313	64	249	387	217	170	553
PERSONAL PROP. DAMAGE	199	251	246	5	254	15	119	44	75	120	72	48	196
ALL OTHER	19	35	31	4	28	1	12	3	9	15	8	7	26
GENERAL LOCAL JURISDICTION	14	17	17	-	14	2	6	-	6	6	3	3	17
CONTRACT ACTIONS	1	6	6	-	1	-	-	-	-	1	1	-	6
REAL PROPERTY ACTIONS	2	1	1	-	1	-	-	-	-	1	1	-	2
TORT ACTIONS	6	7	7	-	7	1	5	-	5	1	1	-	6
PRISONER PETITIONS	1	2	2	-	1	-	1	-	1	-	-	-	2
ALL OTHER	4	1	1	-	4	1	-	-	-	3	-	3	1
TOTAL CRIMINAL CASES	10,590	10,251	10,070	181	10,675	879	2,410	821	1,589	7,386	2,918	4,468	10,166
GENERAL OFFENSES													
HOMICIDE, TOTAL	158	118	117	1	157	22	13	5	8	122	78	44	119
MURDER, FIRST DEGREE	138	104	103	1	136	18	13	5	8	105	64	41	106
OTHER HOMICIDE	20	14	14	-	21	4	-	-	-	17	14	3	13
ROBBERY, TOTAL	285	263	260	3	304	16	66	28	38	222	69	153	244
BANK	274	248	245	3	289	16	63	27	36	210	65	145	233
OTHER ROBBERY	11	15	15	-	15	-	3	1	2	12	4	8	11
ASSAULT	68	71	70	1	79	3	14	5	9	62	19	43	60
BURGLARY	7	5	5	-	6	1	-	-	-	5	2	3	6
LARCENY AND THEFT, TOTAL	243	221	219	2	246	27	46	15	31	173	78	95	218
INTERSTATE COMMERCE TRANSPORTATION, ETC. OF	76	49	48	1	58	8	10	4	6	40	21	19	67
STOLEN PROPERTY	74	74	73	1	82	16	7	4	3	59	31	28	66
POSTAL	35	35	35	-	40	2	13	3	10	25	7	18	30
OTHER LARCENY AND THEFT	58	63	63	-	66	1	16	4	12	49	19	30	55
EMBEZZLEMENT	113	84	82	2	98	7	27	8	19	64	36	28	99
FRAUD, TOTAL	1,244	1,192	1,165	27	1,303	136	338	95	243	829	390	439	1,133
INCOME TAX	96	91	89	2	92	8	25	7	18	59	35	24	95

Table B-1A. (September 30, 1999—Continued)

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		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
GENERAL OFFENSES (Continued)													
POSTAL AND INTERSTATE													
WIRE, RADIO, ETC.	332	300	291	9	325	33	95	29	66	197	92	105	307
LENDING AND CREDIT	253	214	206	8	260	19	64	20	44	177	90	87	207
FALSE CLAIMS & STATMNTS.	104	110	107	3	121	11	27	8	19	83	37	46	93
OTHER FRAUD	459	477	472	5	505	65	127	31	96	313	136	177	431
AUTO THEFT	98	93	93	-	86	3	11	3	8	72	28	44	105
FORGERY AND COUNTERFEITING,	141	153	152	1	153	5	45	15	30	103	37	66	141
SEX OFFENSES	153	160	158	2	176	5	31	7	24	140	69	71	137
DRUGS	5,162	4,513	4,422	91	4,888	379	1,076	370	706	3,433	1,261	2,172	4,787
MISC. GENERAL OFFENSES													
TOTAL	1,562	1,626	1,598	28	1,647	135	344	137	207	1,168	533	635	1,541
BRIBERY	35	23	23	-	38	6	9	3	6	23	17	6	20
EXTORTION, RACKETEERING, AND THREATS													
	192	205	200	5	188	22	46	19	27	120	61	59	209
GAMBLING, LOTTERY	15	7	7	-	15	3	1	1	-	11	9	2	7
KIDNAPPING	55	60	59	1	53	9	13	6	7	31	23	8	62
FIREARMS, WEAPONS	974	1,070	1,057	13	1,057	48	203	88	115	806	341	465	987
ESCAPE	81	79	75	4	83	6	21	2	19	56	19	37	77
PERJURY	16	23	23	-	24	4	4	4	-	16	9	7	15
DRUNK DRIVING/TRAFFIC	15	17	17	-	19	-	5	1	4	14	5	9	13
OTHER MISCELLANEOUS													
GENERAL OFFENSES	179	142	137	5	170	37	42	13	29	91	49	42	151
SPECIAL OFFENSES													
IMMIGRATION LAWS	593	934	926	8	696	16	166	48	118	514	114	400	831
FEDERAL STATUTES, TOTAL													
AGRICULTURAL ACTS	13	22	22	-	15	-	8	2	6	7	2	5	20
ANTITRUST VIOLATIONS	3	6	6	-	3	1	-	-	-	2	2	-	6
NATIONAL DEFENSE LAWS	25	13	13	-	25	12	1	-	1	12	7	5	13
CIVIL RIGHTS	43	30	30	-	41	12	3	1	2	26	18	8	32
WITNESS INTIMIDATION	68	62	62	-	69	26	12	5	7	31	16	15	61
EXPLOSIVES/NONVESSEL	111	75	73	2	106	27	21	11	10	58	35	23	80
OTHER	500	610	597	13	577	46	188	66	122	343	124	219	533

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.
 † COLLECTION OF DATA FOR THIS CATEGORY BEGAN ON JANUARY 1, 1997.