

**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 March 31, 2002**

Nature of Suit or Offense	Circuit												
	Total	D.C.	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
<b>TOTAL CASES</b>	<b>47,090</b>	<b>720</b>	<b>1,520</b>	<b>3,795</b>	<b>3,122</b>	<b>4,328</b>	<b>7,355</b>	<b>3,944</b>	<b>2,980</b>	<b>2,550</b>	<b>7,738</b>	<b>2,293</b>	<b>6,745</b>
<b>TOTAL CRIMINAL CASES</b>	<b>11,358</b>	<b>93</b>	<b>655</b>	<b>752</b>	<b>637</b>	<b>1,062</b>	<b>2,159</b>	<b>807</b>	<b>582</b>	<b>606</b>	<b>1,831</b>	<b>452</b>	<b>1,722</b>
<b>TOTAL CIVIL CASES</b>	<b>35,732</b>	<b>627</b>	<b>865</b>	<b>3,043</b>	<b>2,485</b>	<b>3,266</b>	<b>5,196</b>	<b>3,137</b>	<b>2,398</b>	<b>1,944</b>	<b>5,907</b>	<b>1,841</b>	<b>5,023</b>
<b>U.S. CASES</b>													
<b>TOTAL</b>	<b>9,700</b>	<b>449</b>	<b>260</b>	<b>613</b>	<b>672</b>	<b>1,278</b>	<b>1,132</b>	<b>680</b>	<b>539</b>	<b>574</b>	<b>1,452</b>	<b>522</b>	<b>1,529</b>
<b>U.S. PLAINTIFF</b>	<b>458</b>	<b>19</b>	<b>16</b>	<b>65</b>	<b>22</b>	<b>23</b>	<b>48</b>	<b>47</b>	<b>21</b>	<b>24</b>	<b>85</b>	<b>32</b>	<b>56</b>
NEGOTIABLE INSTRUMENTS	2	-	-	1	-	-	1	-	-	-	-	-	-
OTHER CONTRACT ACTIONS	46	1	1	14	3	5	4	4	3	1	7	2	1
CONDEMNATION OF LAND	2	-	-	-	-	-	-	-	-	-	-	2	-
OTHER REAL PROP. ACTIONS	12	-	-	2	-	-	-	2	1	4	2	1	-
TORT ACTIONS	9	-	-	-	-	1	1	2	-	2	2	-	1
CIVIL RIGHTS:													
EMPLOYMENT	41	-	-	6	1	2	11	1	5	1	5	3	6
OTHER CIVIL RIGHTS	21	2	-	-	2	-	9	1	1	-	3	-	3
FORFEITURE AND PENALTY	74	-	8	5	-	7	6	18	2	3	13	1	11
FAIR LABOR STAND. ACT	11	-	-	2	1	1	-	2	-	-	2	2	1
OTHER LABOR	16	-	2	-	-	1	-	3	1	2	3	-	4
SECUR., COMMOD., & EXCHG.	48	6	1	9	2	-	6	1	5	2	6	-	10
TAX SUITS	37	-	3	-	7	1	2	2	1	1	10	7	3
ALL OTHER	139	10	1	26	6	5	8	11	2	8	32	14	16
<b>U.S. DEFENDANT</b>	<b>9,242</b>	<b>430</b>	<b>244</b>	<b>548</b>	<b>650</b>	<b>1,255</b>	<b>1,084</b>	<b>633</b>	<b>518</b>	<b>550</b>	<b>1,367</b>	<b>490</b>	<b>1,473</b>
CONTRACT ACTIONS	61	6	1	9	2	5	8	1	5	4	13	1	6
REAL PROPERTY ACTIONS	50	3	1	4	1	1	8	5	4	3	7	7	6
TORT ACTIONS	254	16	8	13	10	18	38	19	19	11	58	10	34
CIVIL RIGHTS:													
EMPLOYMENT	398	52	2	30	25	48	37	26	26	17	57	27	51
OTHER CIVIL RIGHTS	462	50	13	37	42	41	46	33	16	17	102	26	39

**Table B-7. (March 31, 2002—Continued)**

Nature of Suit or Offense	Circuit												
	Total	D.C.	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
<b>U.S. DEFENDANT (CONTINUED)</b>													
PRISONER PETITIONS:													
MOTIONS TO VACATE SEN.	3,677	23	136	191	169	633	497	274	240	253	240	153	868
HABEAS CORPUS	1,593	44	30	106	220	32	233	95	41	76	459	94	163
HABEAS CORPUS—DEATH	3	-	-	-	-	-	-	1	1	-	-	1	-
PRISONER CIVIL RIGHTS	381	76	7	13	40	-	56	21	-	33	29	60	46
PRISON CONDITION*	200	2	-	4	16	51	31	14	30	4	6	-	42
OTHER PRIS. PETITIONS	549	4	4	31	4	338	2	2	52	33	44	16	19
LABOR SUITS	47	7	2	2	2	4	-	2	7	1	13	-	7
SOCIAL SECURITY LAWS	727	2	7	36	78	32	72	70	35	69	148	39	139
TAX SUITS	140	2	5	15	6	9	17	14	5	9	36	13	9
ENVIRONMENTAL MATTERS	131	12	5	7	2	8	3	3	5	3	50	18	15
FREEDOM OF INFOR. ACT	69	27	3	6	4	3	1	6	2	2	11	3	1
ALL OTHER	500	104	20	44	29	32	35	47	30	15	94	22	28
<b>PRIVATE CASES</b>													
<b>TOTAL</b>	<b>26,032</b>	<b>178</b>	<b>605</b>	<b>2,430</b>	<b>1,813</b>	<b>1,988</b>	<b>4,064</b>	<b>2,457</b>	<b>1,859</b>	<b>1,370</b>	<b>4,455</b>	<b>1,319</b>	<b>3,494</b>
<b>FEDERAL QUESTION</b>	<b>22,809</b>	<b>149</b>	<b>467</b>	<b>2,098</b>	<b>1,526</b>	<b>1,719</b>	<b>3,526</b>	<b>2,146</b>	<b>1,704</b>	<b>1,195</b>	<b>4,032</b>	<b>1,143</b>	<b>3,104</b>
MARINE CONTRACT	85	-	4	21	2	7	28	2	1	-	9	-	11
OTHER CONTRACT ACTIONS	380	4	5	29	26	26	68	31	5	39	97	15	35
EMPLOYERS' LIABILITY ACT	24	-	-	5	3	-	1	6	2	-	2	1	4
MARINE INJURY	100	-	2	5	1	-	54	-	11	4	14	-	9
OTHER TORT ACTIONS	520	16	13	34	13	31	93	32	108	25	92	12	51
ANTITRUST	135	2	2	18	14	6	8	9	8	7	26	18	17
CIVIL RIGHTS:													
EMPLOYMENT	2,718	22	60	306	192	210	300	249	295	167	291	163	463
OTHER CIVIL RIGHTS	3,538	26	112	372	351	206	317	376	269	197	698	181	433
PRISONER PETITIONS:													
HABEAS CORPUS	6,913	14	80	568	369	453	1,361	694	393	318	1,374	337	952
HABEAS CORPUS—DEATH	228	-	-	-	18	18	74	28	14	15	26	18	17
PRISONER CIVIL RIGHTS	2,682	27	56	273	155	9	609	295	3	140	569	262	284
PRISON CONDITION*	2,313	-	4	62	150	560	297	137	334	132	138	2	497
OTHER PRIS. PETITIONS	94	2	2	9	1	14	10	1	7	19	14	7	8
LABOR MGMT. RELAT. ACT	171	-	12	16	11	11	13	26	23	14	36	5	4
OTHER LABOR	822	8	31	73	69	57	93	108	60	53	144	27	99
COPYRIGHT, PATENT, & TRADEMARK													
	517	5	21	104	22	29	45	51	26	17	129	10	58
SECUR., COMMOD., & EXCHG.													
	173	1	4	40	17	8	7	10	14	4	41	6	21

**Table B-7. (March 31, 2002—Continued)**

Nature of Suit or Offense	Circuit												
	Total	D.C.	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
<b>PRIVATE CASES (CONTINUED)</b>													
CONST. OF STATE STATS	86	-	7	10	4	9	4	8	3	8	22	3	8
ALL OTHER	1,310	22	52	153	108	65	144	83	128	36	310	76	133
<b>DIVERSITY OF CITIZENSHIP</b>	<b>3,209</b>	<b>29</b>	<b>138</b>	<b>332</b>	<b>273</b>	<b>269</b>	<b>538</b>	<b>311</b>	<b>155</b>	<b>175</b>	<b>423</b>	<b>176</b>	<b>390</b>
INSURANCE	695	-	12	42	72	53	103	82	45	33	107	35	111
OTHER CONTRACT ACTIONS	1,397	18	60	174	103	105	262	115	107	74	177	64	138
REAL PROPERTY ACTIONS	91	-	2	10	5	12	13	5	-	2	14	15	13
PERSONAL INJURY/PROD. LIABILITY	213	1	11	18	23	15	43	27	-	16	24	8	27
OTHER PERSONAL INJURY	559	5	34	50	51	57	95	59	3	36	68	42	59
PERSONAL PROP. DAMAGE	217	5	11	33	14	23	19	20	-	14	32	11	35
ALL OTHER	37	-	8	5	5	4	3	3	-	-	1	1	7
<b>GENERAL LOCAL JURISDICTION</b>	<b>14</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>14</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
CONTRACT ACTIONS	1	-	-	-	1	-	-	-	-	-	-	-	-
REAL PROPERTY ACTIONS	7	-	-	-	7	-	-	-	-	-	-	-	-
TORT ACTIONS	5	-	-	-	5	-	-	-	-	-	-	-	-
PRISONER PETITIONS	-	-	-	-	-	-	-	-	-	-	-	-	-
ALL OTHER	1	-	-	-	1	-	-	-	-	-	-	-	-
<b>CRIMINAL CASES</b>													
<b>TOTAL</b>	<b>11,358</b>	<b>93</b>	<b>655</b>	<b>752</b>	<b>637</b>	<b>1,062</b>	<b>2,159</b>	<b>807</b>	<b>582</b>	<b>606</b>	<b>1,831</b>	<b>452</b>	<b>1,722</b>
<b>GENERAL OFFENSES</b>													
<b>HOMICIDE, TOTAL</b>	<b>118</b>	<b>12</b>	<b>1</b>	<b>10</b>	<b>11</b>	<b>12</b>	<b>11</b>	<b>3</b>	<b>2</b>	<b>11</b>	<b>23</b>	<b>13</b>	<b>9</b>
MURDER, FIRST DEGREE	109	12	1	10	11	12	9	3	2	9	21	12	7
OTHER HOMICIDE	9	-	-	-	-	-	2	-	-	2	2	1	2
<b>ROBBERY, TOTAL</b>	<b>288</b>	<b>2</b>	<b>4</b>	<b>8</b>	<b>13</b>	<b>61</b>	<b>29</b>	<b>29</b>	<b>23</b>	<b>18</b>	<b>47</b>	<b>11</b>	<b>43</b>
BANK	283	1	4	7	13	61	29	29	23	18	46	11	41
OTHER ROBBERY	5	1	-	1	-	-	-	-	-	-	1	-	2

**Table B-7. (March 31, 2002—Continued)**

Nature of Suit or Offense	Circuit												
	Total	D.C.	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
<b>GENERAL OFFENSES (CONTINUED)</b>													
<b>ASSAULT</b>	71	-	2	2	8	4	8	2	5	10	16	6	8
<b>BURGLARY</b>	10	-	-	-	4	3	-	-	-	1	2	-	-
<b>LARCENY AND THEFT, TOTAL</b>	244	1	7	24	17	17	34	14	11	10	48	5	56
INTERSTATE COMMERCE TRANSPORTATION, ETC. OF STOLEN PROPERTY	95	-	1	9	8	4	7	5	6	3	14	-	38
POSTAL	49	-	3	7	4	1	7	3	1	3	8	2	10
OTHER LARCENY AND THEFT	49	1	1	2	1	2	13	3	1	-	21	2	2
	51	-	2	6	4	10	7	3	3	4	5	1	6
<b>EMBEZZLEMENT</b>	56	1	2	9	6	2	7	7	1	3	6	1	11
<b>FRAUD, TOTAL</b>	1,225	11	37	140	98	105	179	121	81	47	206	38	162
INCOME TAX	112	1	4	8	9	13	12	16	2	4	16	6	21
POSTAL AND INTERSTATE WIRE, RADIO, ETC.	281	3	15	21	24	16	39	31	34	10	40	10	38
LENDING AND CREDIT	209	3	7	16	23	18	30	24	15	10	35	4	24
FALSE CLAIMS & STATEMENTS	114	-	3	10	7	13	19	15	9	2	24	5	7
OTHER FRAUD	509	4	8	85	35	45	79	35	21	21	91	13	72
<b>AUTO THEFT</b>	64	-	8	5	13	6	10	2	-	7	3	1	9
<b>FORGERY AND COUNTERFEITING</b>	152	1	4	8	4	16	24	19	8	6	23	5	34
<b>SEX OFFENSES</b>	156	2	3	6	8	13	25	8	5	22	27	9	28
<b>DRUGS</b>	4,518	34	275	284	222	457	819	334	255	273	585	164	816
<b>MISC. GENERAL OFFENSES</b>													
<b>TOTAL</b>	1,755	20	62	119	138	267	256	155	97	115	197	93	236
BRIBERY	22	-	-	5	2	-	4	1	3	-	4	-	3
EXTORTION, RACKETEERING, AND THREATS	148	-	6	19	8	15	13	9	5	4	28	5	36
GAMBLING, LOTTERY	7	-	-	-	-	-	-	1	2	-	1	-	3
KIDNAPPING	45	-	1	2	3	6	5	-	3	4	16	3	2

**Table B-7. (March 31, 2002—Continued)**

Nature of Suit or Offense	Circuit												
	Total	D.C.	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
<b>MISC. GENERAL OFFENSES (CONTINUED)</b>													
FIREARMS, WEAPONS	1,318	19	51	69	96	219	207	124	67	89	129	76	172
ESCAPE	78	1	-	8	8	8	15	7	8	7	7	-	9
PERJURY	17	-	-	4	1	1	2	1	-	3	2	1	2
DRUNK DRIVING/TRAFFIC	12	-	-	-	-	6	3	1	-	-	-	2	-
OTHER MISCELLANEOUS GENERAL OFFENSES	108	-	4	12	20	12	7	11	9	8	10	6	9
<b>SPECIAL OFFENSES</b>													
<b>IMMIGRATION LAWS</b>	<b>1,583</b>	<b>-</b>	<b>51</b>	<b>70</b>	<b>30</b>	<b>35</b>	<b>653</b>	<b>24</b>	<b>25</b>	<b>33</b>	<b>492</b>	<b>68</b>	<b>102</b>
<b>FEDERAL STATUTES, TOTAL</b>	<b>1,118</b>	<b>9</b>	<b>199</b>	<b>67</b>	<b>65</b>	<b>64</b>	<b>104</b>	<b>89</b>	<b>69</b>	<b>50</b>	<b>156</b>	<b>38</b>	<b>208</b>
AGRICULTURAL ACTS	29	-	-	-	3	1	-	1	1	2	15	5	1
ANTITRUST VIOLATIONS	2	-	-	2	-	-	-	-	-	-	-	-	-
NATIONAL DEFENSE LAWS	162	-	155	-	-	-	3	-	-	-	1	1	2
CIVIL RIGHTS	36	-	-	5	6	2	3	4	-	-	11	1	4
WITNESS INTIMIDATION	44	-	1	3	5	5	3	2	-	4	7	1	13
EXPLOSIVES/NONVESSEL	52	-	2	6	3	6	4	4	5	2	6	5	9
OTHER	793	9	41	51	48	50	91	78	63	42	116	25	179

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 JANUARY 1, 1997.