

**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 December 31, 2001**

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>47,113</b>	<b>737</b>	<b>1,616</b>	<b>3,774</b>	<b>3,046</b>	<b>4,373</b>	<b>7,353</b>	<b>3,945</b>	<b>2,955</b>	<b>2,496</b>	<b>7,841</b>	<b>2,280</b>	<b>6,697</b>
<b>TOTAL CRIMINAL CASES</b>	<b>11,374</b>	<b>87</b>	<b>664</b>	<b>740</b>	<b>591</b>	<b>1,055</b>	<b>2,133</b>	<b>812</b>	<b>560</b>	<b>567</b>	<b>1,958</b>	<b>466</b>	<b>1,741</b>
<b>TOTAL CIVIL CASES</b>	<b>35,739</b>	<b>650</b>	<b>952</b>	<b>3,034</b>	<b>2,455</b>	<b>3,318</b>	<b>5,220</b>	<b>3,133</b>	<b>2,395</b>	<b>1,929</b>	<b>5,883</b>	<b>1,814</b>	<b>4,956</b>
<b>U.S. CASES</b>													
<b>TOTAL</b>	<b>9,592</b>	<b>448</b>	<b>288</b>	<b>609</b>	<b>640</b>	<b>1,263</b>	<b>1,113</b>	<b>682</b>	<b>516</b>	<b>545</b>	<b>1,499</b>	<b>526</b>	<b>1,463</b>
<b>U.S. PLAINTIFF</b>	<b>463</b>	<b>9</b>	<b>16</b>	<b>78</b>	<b>20</b>	<b>20</b>	<b>47</b>	<b>48</b>	<b>24</b>	<b>26</b>	<b>84</b>	<b>32</b>	<b>59</b>
NEGOTIABLE INSTRUMENTS	2	-	-	1	-	-	1	-	-	-	-	-	-
OTHER CONTRACT ACTIONS	55	1	-	22	2	5	5	3	3	1	9	3	1
CONDEMNATION OF LAND	2	-	-	-	-	-	-	-	-	-	-	2	-
OTHER REAL PROP. ACTIONS	15	-	-	1	-	1	-	-	1	6	3	2	1
TORT ACTIONS	7	-	-	-	-	-	1	2	-	2	1	-	1
CIVIL RIGHTS:													
EMPLOYMENT	33	-	-	5	1	-	7	2	2	1	8	2	5
OTHER CIVIL RIGHTS	16	-	-	-	1	-	8	-	1	-	3	-	3
FORFEITURE AND PENALTY	78	-	9	3	-	5	7	20	2	4	13	2	13
FAIR LABOR STAND. ACT	11	-	-	2	1	1	-	3	-	-	-	2	2
OTHER LABOR	12	-	1	1	-	1	-	1	1	1	3	-	3
SECUR., COMMOD., & EXCHG.	54	3	2	14	2	-	8	1	6	2	5	-	11
TAX SUITS	41	-	2	-	7	1	2	3	3	1	13	7	2
ALL OTHER	137	5	2	29	6	6	8	13	5	8	26	12	17
<b>U.S. DEFENDANT</b>	<b>9,129</b>	<b>439</b>	<b>272</b>	<b>531</b>	<b>620</b>	<b>1,243</b>	<b>1,066</b>	<b>634</b>	<b>492</b>	<b>519</b>	<b>1,415</b>	<b>494</b>	<b>1,404</b>
CONTRACT ACTIONS	57	4	-	9	2	4	6	2	4	5	15	-	6
REAL PROPERTY ACTIONS	59	3	1	1	3	1	11	8	2	1	14	8	6
TORT ACTIONS	258	21	11	12	11	19	34	13	15	13	64	9	36
CIVIL RIGHTS:													
EMPLOYMENT	390	59	4	31	20	50	41	26	21	17	58	22	41
OTHER CIVIL RIGHTS	463	51	15	37	40	40	50	30	16	18	104	23	39

**Table B-7. (December 31, 2001—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.	3,660	33	144	194	170	614	476	270	238	251	248	164	858
HABEAS CORPUS	1,534	50	35	100	196	31	200	100	34	58	500	94	136
HABEAS CORPUS—DEATH	2	-	-	-	-	-	-	-	1	-	-	1	-
PRISONER CIVIL RIGHTS	377	68	10	11	35	-	67	17	2	31	32	61	43
PRISON CONDITION*	196	2	1	4	17	53	38	14	30	6	3	-	28
OTHER PRIS. PETITIONS	514	5	4	24	4	326	18	3	45	26	27	18	14
LABOR SUITS	56	7	3	1	4	6	-	2	8	1	16	-	8
SOCIAL SECURITY LAWS	704	4	12	37	77	39	69	69	34	62	136	36	129
TAX SUITS	149	4	4	12	5	9	18	15	5	7	43	14	13
ENVIRONMENTAL MATTERS	138	12	4	7	3	8	5	6	6	3	55	16	13
FREEDOM OF INFOR. ACT	70	26	4	6	4	5	1	5	1	2	11	4	1
ALL OTHER	502	90	20	45	29	38	32	54	30	18	89	24	33
<b>PRIVATE CASES</b>													
<b>TOTAL</b>	<b>26,147</b>	<b>202</b>	<b>664</b>	<b>2,425</b>	<b>1,815</b>	<b>2,055</b>	<b>4,107</b>	<b>2,451</b>	<b>1,879</b>	<b>1,384</b>	<b>4,384</b>	<b>1,288</b>	<b>3,493</b>
<b>FEDERAL QUESTION</b>	<b>22,900</b>	<b>167</b>	<b>519</b>	<b>2,085</b>	<b>1,522</b>	<b>1,772</b>	<b>3,568</b>	<b>2,155</b>	<b>1,734</b>	<b>1,214</b>	<b>3,957</b>	<b>1,120</b>	<b>3,087</b>
MARINE CONTRACT	78	2	4	16	3	6	24	2	1	-	10	-	10
OTHER CONTRACT ACTIONS	426	4	6	29	24	31	90	31	8	36	106	21	40
EMPLOYERS' LIABILITY ACT	26	-	-	4	4	-	-	7	3	1	2	1	4
MARINE INJURY	108	-	2	3	2	1	55	1	10	4	19	-	11
OTHER TORT ACTIONS	533	24	14	35	15	39	83	30	106	26	95	10	56
ANTITRUST	133	1	5	22	10	6	12	9	11	8	25	9	15
CIVIL RIGHTS:													
EMPLOYMENT	2,769	26	63	314	176	238	304	253	312	169	294	151	469
OTHER CIVIL RIGHTS	3,518	31	123	361	340	202	322	389	266	193	679	169	443
PRISONER PETITIONS:													
HABEAS CORPUS	6,868	15	86	558	389	466	1,351	705	390	333	1,310	340	925
HABEAS CORPUS—DEATH	241	-	-	-	16	16	76	31	17	16	29	22	18
PRISONER CIVIL RIGHTS	2,635	27	62	272	155	10	633	285	1	141	535	249	265
PRISON CONDITION*	2,337	1	4	60	148	556	299	132	351	137	142	2	505
OTHER PRIS. PETITIONS	93	2	1	8	1	13	10	3	7	21	12	7	8
LABOR MGMT. RELAT. ACT	161	1	11	17	10	10	7	24	24	11	38	6	2
OTHER LABOR	835	6	34	69	64	56	97	117	64	51	145	28	104
COPYRIGHT, PATENT, & TRADEMARK													
	499	4	25	108	29	27	46	25	24	14	129	14	54
SECUR., COMMOD., & EXCHG.	190	1	4	42	26	7	9	8	15	8	45	8	17

**Table B-7. (December 31, 2001—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.	88	-	9	12	4	12	4	7	3	5	22	3	7
ALL OTHER	1,362	22	66	155	106	76	146	96	121	40	320	80	134
<b>DIVERSITY OF CITIZENSHIP</b>	<b>3,236</b>	<b>35</b>	<b>145</b>	<b>340</b>	<b>282</b>	<b>283</b>	<b>539</b>	<b>296</b>	<b>145</b>	<b>170</b>	<b>427</b>	<b>168</b>	<b>406</b>
INSURANCE	685	-	11	46	67	64	113	72	39	28	101	38	106
OTHER CONTRACT ACTIONS	1,382	19	66	177	111	108	236	123	102	71	183	56	130
REAL PROPERTY ACTIONS	89	-	1	10	4	12	15	2	1	1	13	14	16
PERSONAL INJURY/PROD. LIABILITY	202	2	13	13	28	13	33	24	-	13	20	9	34
OTHER PERSONAL INJURY	598	9	38	55	51	60	107	48	3	37	76	42	72
PERSONAL PROP. DAMAGE	241	5	10	35	17	23	32	23	-	20	33	8	35
ALL OTHER	39	-	6	4	4	3	3	4	-	-	1	1	13
<b>GENERAL LOCAL JURISDICTION</b>	<b>11</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>11</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
CONTRACT ACTIONS	1	-	-	-	1	-	-	-	-	-	-	-	-
REAL PROPERTY ACTIONS	6	-	-	-	6	-	-	-	-	-	-	-	-
TORT ACTIONS	4	-	-	-	4	-	-	-	-	-	-	-	-
PRISONER PETITIONS	-	-	-	-	-	-	-	-	-	-	-	-	-
ALL OTHER	-	-	-	-	-	-	-	-	-	-	-	-	-
<b>CRIMINAL CASES</b>													
<b>TOTAL</b>	<b>11,374</b>	<b>87</b>	<b>664</b>	<b>740</b>	<b>591</b>	<b>1,055</b>	<b>2,133</b>	<b>812</b>	<b>560</b>	<b>567</b>	<b>1,958</b>	<b>466</b>	<b>1,741</b>
<b>GENERAL OFFENSES</b>													
<b>HOMICIDE, TOTAL</b>	<b>104</b>	<b>3</b>	<b>1</b>	<b>9</b>	<b>7</b>	<b>13</b>	<b>10</b>	<b>3</b>	<b>3</b>	<b>10</b>	<b>24</b>	<b>11</b>	<b>10</b>
MURDER, FIRST DEGREE	94	3	1	9	6	11	8	3	3	10	22	10	8
OTHER HOMICIDE	10	-	-	-	1	2	2	-	-	-	2	1	2
<b>ROBBERY, TOTAL</b>	<b>314</b>	<b>2</b>	<b>11</b>	<b>10</b>	<b>14</b>	<b>65</b>	<b>21</b>	<b>38</b>	<b>19</b>	<b>18</b>	<b>63</b>	<b>13</b>	<b>40</b>
BANK	305	1	11	9	13	64	20	38	19	18	61	13	38
OTHER ROBBERY	9	1	-	1	1	1	1	-	-	-	2	-	2
<b>ASSAULT</b>	<b>50</b>	<b>-</b>	<b>-</b>	<b>2</b>	<b>8</b>	<b>4</b>	<b>4</b>	<b>1</b>	<b>2</b>	<b>8</b>	<b>11</b>	<b>5</b>	<b>5</b>
<b>BURGLARY</b>	<b>8</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>3</b>	<b>1</b>	<b>-</b>	<b>1</b>	<b>-</b>	<b>-</b>	<b>3</b>	<b>-</b>	<b>-</b>

**Table B-7. (December 31, 2001—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>LARCENY AND THEFT, TOTAL</b>	<b>250</b>	<b>1</b>	<b>7</b>	<b>22</b>	<b>16</b>	<b>21</b>	<b>37</b>	<b>15</b>	<b>12</b>	<b>10</b>	<b>48</b>	<b>5</b>	<b>56</b>
INTERSTATE COMMERCE TRANSPORTATION, ETC. OF STOLEN PROPERTY	90	-	1	11	7	5	9	6	6	3	11	-	31
POSTAL OTHER LARCENY AND THEFT	52	-	2	5	5	1	6	1	1	4	11	1	15
	46	1	1	1	-	2	12	3	2	-	18	3	3
	62	-	3	5	4	13	10	5	3	3	8	1	7
<b>EMBEZZLEMENT</b>	<b>59</b>	<b>1</b>	<b>2</b>	<b>7</b>	<b>4</b>	<b>2</b>	<b>9</b>	<b>9</b>	<b>1</b>	<b>4</b>	<b>8</b>	<b>3</b>	<b>9</b>
<b>FRAUD, TOTAL</b>	<b>1,229</b>	<b>14</b>	<b>35</b>	<b>128</b>	<b>89</b>	<b>85</b>	<b>185</b>	<b>116</b>	<b>84</b>	<b>47</b>	<b>239</b>	<b>40</b>	<b>167</b>
INCOME TAX	99	1	3	11	9	4	15	18	1	4	12	5	16
POSTAL AND INTERSTATE WIRE, RADIO, ETC.	278	4	10	16	21	15	38	30	30	8	55	9	42
LENDING AND CREDIT	223	3	8	17	21	17	33	20	21	10	40	7	26
FALSE CLAIMS & STATEMENTS	107	2	6	7	7	7	21	11	10	1	24	4	7
OTHER FRAUD	522	4	8	77	31	42	78	37	22	24	108	15	76
<b>AUTO THEFT</b>	<b>64</b>	<b>-</b>	<b>5</b>	<b>6</b>	<b>8</b>	<b>5</b>	<b>15</b>	<b>3</b>	<b>-</b>	<b>6</b>	<b>7</b>	<b>1</b>	<b>8</b>
<b>FORGERY AND COUNTERFEITING</b>	<b>129</b>	<b>1</b>	<b>2</b>	<b>5</b>	<b>5</b>	<b>15</b>	<b>25</b>	<b>18</b>	<b>6</b>	<b>1</b>	<b>17</b>	<b>6</b>	<b>28</b>
<b>SEX OFFENSES</b>	<b>155</b>	<b>2</b>	<b>6</b>	<b>4</b>	<b>6</b>	<b>12</b>	<b>25</b>	<b>7</b>	<b>9</b>	<b>18</b>	<b>28</b>	<b>15</b>	<b>23</b>
<b>DRUGS</b>	<b>4,549</b>	<b>33</b>	<b>264</b>	<b>283</b>	<b>207</b>	<b>481</b>	<b>773</b>	<b>349</b>	<b>251</b>	<b>266</b>	<b>587</b>	<b>170</b>	<b>885</b>
<b>MISC. GENERAL OFFENSES</b>													
<b>TOTAL</b>	<b>1,762</b>	<b>19</b>	<b>74</b>	<b>130</b>	<b>138</b>	<b>248</b>	<b>280</b>	<b>141</b>	<b>94</b>	<b>94</b>	<b>221</b>	<b>93</b>	<b>230</b>
BRIBERY	25	-	-	6	2	-	3	1	2	-	6	-	5
EXTORTION, RACKETEERING, AND THREATS	157	-	9	21	10	11	28	8	5	3	32	6	24
GAMBLING, LOTTERY	5	-	-	-	-	-	1	1	-	-	-	-	3
KIDNAPPING	49	-	1	3	5	6	2	-	4	1	20	2	5
FIREARMS, WEAPONS	1,313	19	56	70	90	202	225	111	66	79	142	76	177
ESCAPE	75	-	-	7	7	9	13	11	8	5	7	1	7
PERJURY	18	-	-	4	1	2	1	1	1	3	4	-	1
DRUNK DRIVING/TRAFFIC	11	-	-	-	-	5	3	1	-	1	-	1	-

**Table B-7. (December 31, 2001—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>													
OTHER MISCELLANEOUS GENERAL OFFENSES	109	-	8	19	23	13	4	7	8	2	10	7	8
<b>SPECIAL OFFENSES</b>													
<b>IMMIGRATION LAWS</b>	<b>1,596</b>	<b>-</b>	<b>50</b>	<b>66</b>	<b>28</b>	<b>30</b>	<b>642</b>	<b>22</b>	<b>19</b>	<b>34</b>	<b>541</b>	<b>67</b>	<b>97</b>
<b>FEDERAL STATUTES, TOTAL</b>	<b>1,105</b>	<b>11</b>	<b>207</b>	<b>68</b>	<b>58</b>	<b>73</b>	<b>107</b>	<b>89</b>	<b>60</b>	<b>51</b>	<b>161</b>	<b>37</b>	<b>183</b>
AGRICULTURAL ACTS	30	-	-	-	2	2	2	-	1	2	16	4	1
ANTITRUST VIOLATIONS	2	-	-	2	-	-	-	-	-	-	-	-	-
NATIONAL DEFENSE LAWS	177	-	169	-	-	1	1	1	-	-	2	1	2
CIVIL RIGHTS	31	-	-	6	6	3	3	-	-	1	7	1	4
WITNESS INTIMIDATION	44	-	1	3	7	5	4	2	-	4	10	1	7
EXPLOSIVES/NONVESSEL	62	-	2	10	4	6	5	6	6	2	6	7	8
OTHER	759	11	35	47	39	56	92	80	53	42	120	23	161

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.