

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 12-Month Period Ending March 31, 2013

Nature of Suit or Offense	Circuit												
	Total	DC	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
TOTAL CASES	42,709	594	1,259	3,480	2,829	4,180	6,268	4,115	2,466	2,518	7,759	1,815	5,426
TOTAL CRIMINAL CASES	12,674	101	576	764	585	1,634	2,487	1,245	701	792	1,596	433	1,760
TOTAL CIVIL CASES	30,035	493	683	2,716	2,244	2,546	3,781	2,870	1,765	1,726	6,163	1,382	3,666
U.S. CASES	7,398	350	171	471	550	936	871	539	479	501	1,064	403	1,063
U.S. PLAINTIFF	309	5	9	42	21	13	30	25	19	15	75	17	38
NEGOTIABLE INSTRUMENTS	1	-	-	-	-	-	1	-	-	-	-	-	-
OTHER CONTRACT ACTIONS	19	1	-	6	-	-	1	4	1	-	4	-	2
CONDEMNATION OF LAND	-	-	-	-	-	-	-	-	-	-	-	-	-
OTHER REAL PROP. ACTIONS	12	-	1	-	1	-	3	1	-	1	1	2	2
TORT ACTIONS	5	-	-	-	-	-	-	2	-	3	-	-	-
CIVIL RIGHTS													
EMPLOYMENT	19	1	-	-	3	-	5	2	1	-	4	-	3
OTHER CIVIL RIGHTS	11	-	1	-	2	2	1	2	-	-	2	-	1
FORFEITURE AND PENALTY	55	-	2	10	3	3	7	3	4	5	14	-	4
FAIR LABOR STAND. ACT	-	-	-	-	-	-	-	-	-	-	-	-	-
OTHER LABOR	11	-	-	2	1	-	-	3	2	-	2	-	1
SECUR., COMMOD., & EXCHG.	44	-	-	11	1	-	3	2	3	1	11	4	8
TAX SUITS	44	-	1	3	5	-	2	3	2	2	11	8	7
ALL OTHER	88	3	4	10	5	8	7	3	6	3	26	3	10
U.S. DEFENDANT	7,089	345	162	429	529	923	841	514	460	486	989	386	1,025
CONTRACT ACTIONS	61	12	1	1	1	4	15	3	3	3	11	1	6
REAL PROPERTY ACTIONS	49	-	2	2	2	4	10	8	2	1	13	2	3
TORT ACTIONS	217	13	14	19	10	17	30	17	12	9	46	8	22
CIVIL RIGHTS													
EMPLOYMENT	216	40	2	15	7	28	27	14	12	5	25	8	33
OTHER CIVIL RIGHTS	499	25	16	51	87	36	39	47	30	23	77	24	44
PRISONER PETITIONS													
MOTIONS TO VACATE SEN.	3,105	6	80	193	184	531	423	215	213	276	291	132	561
HABEAS CORPUS—GENERAL	903	35	12	15	106	102	141	64	53	46	125	62	142
HABEAS CORPUS—DEATH	1	-	-	-	-	-	-	-	-	-	-	1	-
PRISONER CIVIL RIGHTS	392	45	8	18	59	56	58	34	1	18	44	20	31

Table B-7. (March 31, 2013—Continued)

Nature of Suit or Offense	Circuit												
	Total	DC	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
U.S DEFENDANT (CONTINUED)													
PRISON CONDITION	189	3	-	3	14	20	10	20	45	14	5	26	29
OTHER PRIS. PETITIONS	200	10	2	20	8	55	16	3	13	15	36	8	14
LABOR SUITS	29	4	2	1	2	1	2	3	5	2	6	-	1
SOCIAL SECURITY LAWS	486	-	10	39	18	29	14	50	37	41	134	54	60
TAX SUITS	86	1	3	7	4	7	9	4	6	7	20	9	9
ENVIRONMENTAL MATTERS	105	10	-	2	-	3	2	8	4	-	54	13	9
FREEDOM OF INFOR. ACT	59	21	-	3	4	2	2	4	1	5	12	1	4
ALL OTHER	492	120	10	40	23	28	43	20	23	21	90	17	57
TOTAL PRIVATE CASES	22,637	143	512	2,245	1,694	1,610	2,910	2,331	1,286	1,225	5,099	979	2,603
FEDERAL QUESTION	19,579	129	375	2,001	1,427	1,385	2,439	2,027	1,186	1,017	4,549	817	2,227
MARINE CONTRACT	43	-	3	5	1	1	15	1	-	-	2	-	15
OTHER CONTRACT ACTIONS	480	13	12	83	19	27	40	76	20	30	85	25	50
EMPLOYERS LIABILITY ACT	17	-	-	3	-	1	5	1	-	4	1	1	1
MARINE INJURY	65	-	3	7	1	2	28	-	2	-	10	-	12
OTHER TORT ACTIONS	521	10	11	40	29	32	55	55	73	32	116	21	47
ANTITRUST	91	1	2	14	8	4	2	4	3	3	34	6	10
CIVIL RIGHTS													
EMPLOYMENT	1,470	32	34	215	104	138	178	144	142	68	139	72	204
OTHER CIVIL RIGHTS	3,545	18	103	500	324	252	314	361	247	176	650	158	442
PRISONER PETITIONS													
HABEAS CORPUS—GENERAL	5,536	-	64	318	412	326	775	603	226	275	1,669	184	684
HABEAS CORPUS—DEATH	154	-	-	-	7	7	44	21	3	2	22	7	41
PRISONER CIVIL RIGHTS	2,935	3	45	295	201	297	545	308	8	173	795	126	139
PRISON CONDITION	1,471	-	3	45	147	123	93	178	270	133	130	63	286
OTHER PRIS. PETITIONS	47	2	1	3	2	9	6	4	3	2	7	3	5
LABOR MGMT. RELAT. ACT	119	1	3	21	8	5	9	21	6	14	21	5	5
OTHER LABOR	744	5	28	104	60	37	54	79	59	38	135	59	86
CPYRGHT., PATENT, & TRDMRK.	417	6	15	71	15	23	42	35	19	8	138	11	34
SECUR., COMMOD., & EXCHG.	227	2	3	48	8	4	19	3	7	1	113	6	13
CONST. OF STATE STATS.	136	1	7	10	5	12	11	19	8	13	37	7	6
ALL OTHER	1,561	35	38	219	76	85	204	114	90	45	445	63	147
DIVERSITY OF CITIZENSHIP	3,058	14	137	244	267	225	471	304	100	208	550	162	376
INSURANCE	602	-	19	24	49	36	84	32	48	37	127	47	99
OTHER CONTRACT ACTIONS	974	5	41	114	77	69	134	99	52	54	160	56	113
REAL PROPERTY ACTIONS	423	4	27	11	16	16	108	45	-	43	97	16	40

Table B-7. (March 31, 2013—Continued)

Nature of Suit or Offense	Circuit												
	Total	DC	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
DIVERSITY OF CITIZENSHIP (CONTINUED)													
PERSONAL INJURY/PROD.													
LIABILITY	255	-	4	10	41	28	28	72	-	16	23	10	23
OTHER PERSONAL INJURY	408	1	28	37	47	38	59	30	-	25	53	20	70
PERSONAL PROP. DAMAGE	221	3	6	27	23	15	34	17	-	19	43	6	28
ALL OTHER	175	1	12	21	14	23	24	9	-	14	47	7	3
GENERAL LOCAL JURISDICTION													
CONTRACT ACTIONS	-	-	-	-	-	-	-	-	-	-	-	-	-
REAL PROPERTY ACTIONS	-	-	-	-	-	-	-	-	-	-	-	-	-
TORT ACTIONS	-	-	-	-	-	-	-	-	-	-	-	-	-
PRISONER PETITIONS	-	-	-	-	-	-	-	-	-	-	-	-	-
ALL OTHER	-	-	-	-	-	-	-	-	-	-	-	-	-
TOTAL CRIMINAL CASES	12,674	101	576	764	585	1,634	2,487	1,245	701	792	1,596	433	1,760
VIOLENT OFFENSES													
HOMICIDE	44	1	3	2	5	6	-	1	1	-	17	6	2
ROBBERY	207	-	8	3	10	39	20	29	22	2	28	16	30
ASSAULT	88	2	-	5	3	12	10	7	4	4	30	5	6
KIDNAPPING	58	2	1	6	-	2	9	-	19	4	2	4	9
RACKETEERING—VIOLENT CRIME	127	-	6	19	12	27	13	12	4	4	5	2	23
CARJACKING	27	-	9	-	2	3	3	4	-	-	-	1	5
TERRORISM	12	-	-	3	1	1	4	2	-	-	-	-	1
OTHER VIOLENT OFFENSES	19	-	3	-	-	-	1	-	1	1	6	3	4
PROPERTY OFFENSES													
BURGLARY	1	-	-	-	-	-	-	-	-	-	-	-	1
LARCENY & THEFT, TOTAL	101	1	6	2	8	10	14	7	4	5	21	2	21
BANK	2	-	-	-	-	-	2	-	-	-	-	-	-
POSTAL	12	-	-	-	-	1	4	-	-	-	4	-	3
THEFT, U.S. PROPERTY TRANSPORT, ETC. OF STOLEN PROPERTY	67	1	4	2	7	8	5	6	3	5	13	2	11
OTHER LARCENY AND THEFT OFFENSES	15	-	2	-	1	1	2	1	1	-	3	-	4
EMBEZZLEMENT	29	-	2	1	2	-	3	-	5	1	4	3	8
FRAUD, TOTAL	1,410	13	34	167	102	114	207	125	89	50	210	39	260
TAX	77	2	2	11	3	8	8	9	5	1	18	2	8
FINANCIAL INSTITUTIONS	115	-	4	13	15	6	6	11	7	6	26	5	16

Table B-7. (March 31, 2013—Continued)

Nature of Suit or Offense	Circuit												
	Total	DC	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
PROPERTY OFFENSES (CONTINUED)													
SECURITIES AND EXCHANGE	41	1	-	14	1	3	4	6	4	2	3	1	2
MAIL	105	3	-	10	16	7	15	4	10	6	19	5	10
WIRE, RADIO, OR TELEVISION	198	1	6	17	16	15	25	20	27	6	42	6	17
SOCIAL SECURITY	28	-	-	-	1	1	4	3	3	5	3	1	7
CITIZENSHIP AND													
NATURALIZATION	6	-	1	-	-	-	2	-	-	-	3	-	-
PASSPORT	11	-	1	1	1	-	-	1	-	-	4	1	2
IDENTIFICATION													
DOCUMENTS & INFO.	83	-	2	7	8	13	6	12	2	3	6	3	21
FALSE CLAIMS AND													
SERVICES, GOV'T.	55	2	1	5	3	2	4	4	3	3	6	-	22
FALSE STATEMENTS	50	-	1	7	2	5	7	5	7	4	4	4	4
CONSPIRACY TO													
DEFRAUD THE U.S.	207	1	12	17	18	15	37	18	9	9	27	6	38
UNAUTHORIZED													
ACCESS DEVICES	71	-	2	4	3	8	11	4	5	2	8	2	22
HEALTH CARE	64	1	1	3	3	4	16	5	4	-	5	1	21
OTHER FRAUD OFFENSES	299	2	1	58	12	27	62	23	3	3	36	2	70
FORGERY AND COUNTERFEITING	93	1	3	4	6	5	25	11	4	7	9	2	16
OTHER PROPERTY OFFENSES	20	-	1	5	-	2	-	1	1	-	5	-	5
DRUG OFFENSES	4,936	53	262	272	190	784	860	452	350	307	462	147	797
MARIJUANA, TOTAL	372	-	7	11	2	15	177	26	13	14	61	14	32
SELL, DISTRIBUTE,													
OR DISPENSE	289	-	7	8	2	15	155	14	10	11	33	12	22
IMPORT/EXPORT	39	-	-	1	-	-	18	-	-	-	18	-	2
MANUFACTURE	41	-	-	-	-	-	3	12	3	3	10	2	8
POSSESSION	3	-	-	2	-	-	1	-	-	-	-	-	-
ALL OTHER DRUGS, TOTAL	4,497	53	248	251	186	758	677	418	329	288	401	131	757
SELL, DISTRIBUTE,													
OR DISPENSE	4,276	51	239	228	182	746	626	415	320	269	355	127	718
IMPORT/EXPORT	126	2	7	20	4	5	30	-	-	-	39	-	19
MANUFACTURE	88	-	2	3	-	6	20	3	6	18	7	4	19
POSSESSION	7	-	-	-	-	1	1	-	3	1	-	-	1
OTHER DRUG OFFENSES	67	-	7	10	2	11	6	8	8	5	-	2	8

Table B-7. (March 31, 2013—Continued)

Nature of Suit or Offense	Circuit												
	Total	DC	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
FIREARMS, EXPLOSIVES OFFENSES	1,703	8	140	87	107	244	216	211	85	143	136	88	238
FIREARMS, TOTAL	1,659	8	138	82	105	243	213	198	83	141	128	84	236
POSESSION BY PROHIBITED PERSONS	940	2	72	43	49	105	116	132	56	102	69	53	141
FURTHERANCE OF VIOLENT/ DRUG-TRAFFICKING CRIMES	460	5	52	26	42	70	54	46	15	27	33	23	67
OTHER FIREARMS OFFENSES	259	1	14	13	14	68	43	20	12	12	26	8	28
EXPLOSIVES	44	-	2	5	2	1	3	13	2	2	8	4	2
SEX OFFENSES	751	9	31	53	33	47	117	101	52	81	112	27	88
SEXUAL ABUSE OF ADULTS	18	-	-	-	2	-	-	-	-	4	6	6	-
SEXUAL ABUSE OF MINORS	172	-	7	4	9	9	24	17	20	20	33	7	22
SEXUALLY EXPLICIT MATERIAL	353	4	11	31	14	22	57	60	21	23	56	10	44
OTHER SEX OFFENSES	208	5	13	18	8	16	36	24	11	34	17	4	22
JUSTICE SYSTEM OFFENSES	146	4	10	12	6	20	23	13	7	14	13	6	18
OBSTRUCTION OF JUSTICE	79	4	8	7	1	12	13	5	3	9	7	3	7
ESCAPE FROM CUSTODY	27	-	-	4	2	4	4	6	-	3	1	2	1
FAILURE TO APPEAR	16	-	-	1	2	-	2	-	4	2	-	1	4
OTHER JUSTICE SYSTEM OFFENSES	24	-	2	-	1	4	4	2	-	-	5	-	6
IMMIGRATION OFFENSES	1,542	1	16	24	15	54	821	33	23	16	394	49	96
ALIEN SMUGGLING	93	1	1	1	-	-	49	2	-	-	26	2	11
IMPROPER ENTRY BY ALIEN	24	-	-	-	-	2	1	-	-	-	14	1	6
IMPROPER REENTRY BY ALIEN	1,398	-	14	21	14	52	764	31	23	15	347	45	72
OTHER IMMIGRATION OFFENSES	27	-	1	2	1	-	7	-	-	1	7	1	7
GENERAL OFFENSES	350	2	28	36	31	28	57	25	17	12	54	15	45
MONEY LAUNDERING	197	1	11	15	19	13	45	8	10	7	31	8	29
RICO ¹	65	1	9	13	7	2	9	7	2	-	9	-	6
EXTORTION AND THREATS	49	-	3	3	4	6	2	7	4	2	8	3	7
OTHER GENERAL OFFENSES	39	-	5	5	1	7	1	3	1	3	6	4	3
REGULATORY OFFENSES	122	1	5	5	4	2	16	25	5	2	35	4	18
TRAFFIC OFFENSES	10	-	-	-	-	9	-	-	-	-	1	-	-
UNCLASSIFIED OFFENSES	878	3	8	58	48	225	68	186	8	139	52	14	69

NOTE: This table includes appeals reopened and remanded as well as original appeals. This table does not include data for the U.S. Court of Appeals for the Federal Circuit. Beginning in 2005, categories for criminal offenses were modified. Therefore, offense data for 2005 and thereafter are not comparable to offense data published in previous years.

¹ RICO = Racketeer Influenced and Corrupt Organizations Act.