

Table B-1A.

U.S. Courts of Appeals—Civil and Criminal Cases Commenced, Terminated, and Pending, by Circuit, in Appeals Arising From the U.S. District Courts During the 12-Month Period Ending September 30, 2014

Nature of Suit or Offense	Pending Oct. 1, 2013 ¹	Commenced			Terminated									Pending Sept. 30, 2014
					On Procedural Grounds				On the Merits					
		Total	Original	Re-opened	Total	Total	By Consolidation	By Judge	By Staff	Total	By Consolidation	After Oral Argument	After Submission on Briefs	
Total	29,984	41,571	40,517	1,054	40,749	13,358	118	3,577	9,663	27,391	2,130	5,764	19,497	30,806
Total Criminal Appeals	10,101	11,003	10,873	130	11,436	2,529	2	673	1,854	8,907	822	1,759	6,326	9,668
Total Civil Appeals	19,883	30,568	29,644	924	29,313	10,829	116	2,904	7,809	18,484	1,308	4,005	13,171	21,138
U.S. Appeals	4,472	7,943	7,717	226	7,404	2,429	21	573	1,835	4,975	202	694	4,079	5,011
U.S. Plaintiff	285	312	294	18	305	125	4	29	92	180	19	82	79	292
Negotiable Instruments	1	-	-	-	-	-	-	-	-	-	-	-	-	1
Other Contract Actions	15	20	17	3	24	13	-	2	11	11	1	3	7	11
Condemnation of Land	1	1	1	-	-	-	-	-	-	-	-	-	-	2
Other Real Property Actions	6	9	9	-	9	4	-	1	3	5	1	-	4	6
Tort Actions	3	15	15	-	2	1	-	-	1	1	-	-	1	16
Civil Rights	33	32	30	2	36	13	1	2	10	23	4	13	6	29
Employment	21	13	13	-	21	8	1	1	6	13	2	9	2	13
Other Civil Rights	12	19	17	2	15	5	-	1	4	10	2	4	4	16
Forfeiture And Penalty	47	38	34	4	50	24	1	3	20	26	2	11	13	35
Fair Labor Standards Act	1	3	3	-	2	2	-	-	2	-	-	-	-	2
Other Labor	13	17	14	3	16	11	-	6	5	5	-	3	2	14
Securities, Commodities, and Exchanges	41	47	46	1	39	14	-	4	10	25	3	13	9	49
Tax Suits	28	37	37	-	34	14	-	4	10	20	1	2	17	31
All Other	96	93	88	5	93	29	2	7	20	64	7	37	20	96
U.S. Defendant	4,187	7,631	7,423	208	7,099	2,304	17	544	1,743	4,795	183	612	4,000	4,719
Contract Actions	62	77	74	3	70	27	-	10	17	43	11	15	17	69
Real Property Actions	41	31	31	-	35	14	-	4	10	21	4	8	9	37
Tort Actions	161	171	161	10	195	71	1	19	51	124	6	42	76	137
Civil Rights	436	633	619	14	572	225	2	67	156	347	28	94	225	497
Employment	162	187	181	6	182	62	1	20	41	120	3	34	83	167
Other Civil Rights	274	446	438	8	390	163	1	47	115	227	25	60	142	330
Prisoner Petitions	2,405	5,333	5,192	141	5,039	1,554	1	353	1,200	3,485	92	163	3,230	2,699
Motions to Vacate Sentence	1,578	3,274	3,185	89	3,203	648	1	203	444	2,555	59	95	2,401	1,649

Table B-1A. (September 30, 2014—Continued)

Nature of Suit or Offense	Pending Oct. 1, 2013 ¹	Cases Commenced			Terminated									Pending Sept. 30, 2014
					On Procedural Grounds				On the Merits					
		Total	Original	Re-opened ²	Total	Total	By Consolidation	By Judge	By Staff	Total	By Consolidation	After Oral Argument	After Submission on Briefs	
U.S. Defendant (Continued)														
Habeas Corpus—General	462	1,013	988	25	948	365	-	73	292	583	27	31	525	527
Habeas Corpus—Death Penalty	6	5	5	-	7	2	-	1	1	5	1	2	2	4
Prisoner Civil Rights	187	691	681	10	521	355	-	41	314	166	5	15	146	357
Prison Condition	72	198	189	9	195	124	-	26	98	71	-	4	67	75
Other Prisoner Petitions	100	152	144	8	165	60	-	9	51	105	-	16	89	87
Labor Suits	22	18	18	-	21	10	1	1	8	11	-	5	6	19
Social Security Laws	454	674	657	17	539	151	-	26	125	388	-	113	275	589
Tax Suits	72	84	83	1	75	22	-	4	18	53	6	22	25	81
Environmental Matters	146	97	92	5	112	47	10	8	29	65	18	41	6	131
Freedom of Information Act	57	71	70	1	70	27	1	6	20	43	1	20	22	58
All Other	331	442	426	16	371	156	1	46	109	215	17	89	109	402
Total Private Appeals	15,411	22,625	21,927	698	21,909	8,400	95	2,331	5,974	13,509	1,106	3,311	9,092	16,127
Federal Question														
Marine Contract	46	37	36	1	45	17	1	4	12	28	7	13	8	38
Other Contract Actions	358	669	663	6	596	200	1	66	133	396	202	113	81	431
Federal Employers														
Liability Act	9	15	15	-	17	8	-	-	8	9	-	4	5	7
Marine Injury	40	54	52	2	50	13	-	2	11	37	4	23	10	44
Other Tort Actions	503	478	461	17	509	229	3	63	163	280	43	98	139	472
Antitrust	97	128	124	4	81	40	1	4	35	41	6	30	5	144
Civil Rights	3,489	4,918	4,724	194	4,780	1,914	21	504	1,389	2,866	159	992	1,715	3,627
Employment	1,063	1,403	1,341	62	1,456	545	7	125	413	911	32	281	598	1,010
Other Civil Rights	2,426	3,515	3,383	132	3,324	1,369	14	379	976	1,955	127	711	1,117	2,617
Prisoner Petitions														
Habeas Corpus—General	3,241	5,395	5,274	121	5,596	1,032	1	496	535	4,564	84	279	4,201	3,040
Habeas Corpus—Death Penalty	273	172	162	10	162	27	-	20	7	135	8	60	67	283
Prisoner Civil Rights	1,324	2,709	2,602	107	2,534	1,445	-	425	1,020	1,089	45	88	956	1,499
Prison Condition	669	1,522	1,465	57	1,473	916	1	180	735	557	13	38	506	718
Other Prisoner Petitions	10	49	48	1	41	18	-	2	16	23	1	-	22	18
Labor Management Relations Act														
Act	83	90	86	4	88	35	3	4	28	53	2	34	17	85

Table B-1A. (September 30, 2014—Continued)

Nature of Suit or Offense	Pending Oct. 1, 2013 ¹	Cases Commenced			Terminated									Pending Sept. 30, 2014
					On Procedural Grounds					On the Merits				
		Total	Original	Re-opened	Total	Total	By Consolidation	By Judge	By Staff	Total Merit Terminations	By Consolidation	After Oral Argument	After Submission on Briefs	
Federal Question (Continued)														
Other Labor	616	667	638	29	644	261	7	50	204	383	53	194	136	639
Copyright, Patent, & Trademark	368	342	331	11	364	160	8	41	111	204	43	103	58	346
Securities, Commodities, & Exchg.	148	163	161	2	149	55	1	7	47	94	12	64	18	162
Constitutionality of State Stats.	120	119	115	4	109	29	3	8	18	80	10	52	18	130
Contract Actions	-	-	-	-	-	-	-	-	-	-	-	-	-	-
All Other	1,316	1,515	1,466	49	1,554	689	12	167	510	865	159	330	376	1,277
Diversity of Citizenship	2,701	3,583	3,504	79	3,117	1,312	32	288	992	1,805	255	796	754	3,167
Insurance	593	598	588	10	623	264	6	60	198	359	53	186	120	568
Other Contract Actions	856	954	939	15	952	411	15	86	310	541	59	286	196	858
Real Property Actions	377	484	459	25	482	232	3	44	185	250	26	61	163	379
Personal Injury/Product Liability	224	719	715	4	263	84	2	16	66	179	80	61	38	680
Other Personal Injury	302	372	363	9	379	139	3	36	100	240	16	103	121	295
Personal Property Damage	203	222	216	6	221	88	3	23	62	133	13	62	58	204
All Other	146	234	224	10	197	94	-	23	71	103	8	37	58	183
General Location Jurisdiction														
Contract Actions	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Real Property Actions	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Tort Actions	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Prisoner Petitions	-	-	-	-	-	-	-	-	-	-	-	-	-	-
All Other	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Total Criminal Appeals	10,101	11,003	10,873	130	11,436	2,529	2	673	1,854	8,907	822	1,759	6,326	9,668
Violent Offenses														
Homicide	45	52	51	1	49	9	-	1	8	40	4	15	21	48
Robbery	121	172	172	-	154	34	-	10	24	120	8	24	88	139
Assault	87	87	86	1	103	17	-	4	13	86	10	25	51	71
Kidnapping	53	34	34	-	38	6	-	2	4	32	4	10	18	49

Table B-1A. (September 30, 2014—Continued)

Nature of Suit or Offense	Pending Oct. 1, 2013 ¹	Commenced			Terminated									Pending Sept. 30, 2014
					On Procedural Grounds				On the Merits					
		Total	Original	Re-opened	Total	Total	By Consolidation	By Judge	By Staff	Total	By Consolidation	After Oral Argument	After Submission on Briefs	
Violent Offenses (Continued)														
Racketeering—Violent														
Crime	114	105	104	1	84	9	-	2	7	75	8	17	50	135
Carjacking	42	45	45	-	50	10	-	2	8	40	4	7	29	37
Terrorism	14	20	19	1	19	3	-	1	2	16	1	9	6	15
Other Violent Offenses	17	15	15	-	21	3	-	1	2	18	-	7	11	11
Property Offenses	1,470	1,558	1,535	23	1,522	366	-	91	275	1,156	172	301	683	1,506
Burglary	3	7	7	-	4	1	-	-	1	3	-	-	3	6
Larceny & Theft, Total	82	122	121	1	96	27	-	13	14	69	6	14	49	108
Bank	2	4	4	-	3	1	-	-	1	2	-	1	1	3
Postal	11	20	20	-	16	3	-	2	1	13	-	1	12	15
Theft, U.S. Property	52	75	74	1	60	17	-	9	8	43	5	10	28	67
Transportation of Stolen Property	13	20	20	-	13	6	-	2	4	7	-	2	5	20
Other Larceny and Theft Offenses	4	3	3	-	4	-	-	-	-	4	1	-	3	3
Embezzlement	18	43	43	-	23	7	-	1	6	16	-	4	12	38
Fraud, Total	1,262	1,293	1,271	22	1,272	308	-	75	233	964	156	261	547	1,283
Tax	65	65	64	1	66	17	-	2	15	49	7	11	31	64
Financial Institutions	81	77	77	-	86	23	-	2	21	63	8	16	39	72
Securities and Exchange	58	24	24	-	46	7	-	2	5	39	11	18	10	36
Mail	115	80	79	1	110	35	-	6	29	75	13	23	39	85
Wire, Radio, or Television	134	105	104	1	130	26	-	11	15	104	14	30	60	109
Social Security	15	28	25	3	21	8	-	1	7	13	1	3	9	22
Citizenship and Naturalization	14	6	6	-	15	4	-	2	2	11	-	5	6	5
Passport	6	20	19	1	10	4	-	-	4	6	2	-	4	16
Identification Documents and Information	66	68	67	1	83	21	-	6	15	62	2	11	49	51
False Claims and Services, Government	48	77	77	-	58	21	-	7	14	37	2	7	28	67
False Statements	63	43	42	1	63	13	-	3	10	50	11	13	26	43
Conspiracy to Defraud the U.S.	133	89	89	-	116	27	-	3	24	89	16	24	49	106
Unauthorized Access Devices	76	135	133	2	95	20	-	8	12	75	3	12	60	116
Health Care	99	96	91	5	105	17	-	3	14	88	18	29	41	90
Other Fraud Offenses	289	380	374	6	268	65	-	19	46	203	48	59	96	401

Table B-1A. (September 30, 2014—Continued)

Nature of Suit or Offense	Pending Oct. 1, 2013 ¹	Cases Commenced			Terminated									Pending Sept. 30, 2014
					On Procedural Grounds				On the Merits					
		Total	Original	Re-opened	Total	Total	By Consolidation	By Judge	By Staff	Total	By Consolidation	After Oral Argument	After Submission on Briefs	
Forgery and Counterfeiting	85	84	84	-	105	21	-	2	19	84	7	15	62	64
Other Property Offenses	20	9	9	-	22	2	-	-	2	20	3	7	10	7
Drug Offenses	3,497	3,485	3,441	44	3,972	995	-	275	720	2,977	263	468	2,246	3,010
Marijuana, Total	314	327	318	9	369	100	-	30	70	269	27	45	197	272
Sell, Distribute, or Dispense	246	297	288	9	302	82	-	28	54	220	15	35	170	241
Import/Export	35	15	15	-	33	10	-	2	8	23	4	4	15	17
Manufacture	33	13	13	-	32	6	-	-	6	26	8	6	12	14
Possession	-	2	2	-	2	2	-	-	2	-	-	-	-	-
All Other Drugs, Total	3,119	3,122	3,088	34	3,563	890	-	244	646	2,673	232	416	2,025	2,678
Sell, Distribute, or Dispense	2,943	2,915	2,883	32	3,369	840	-	238	602	2,529	217	394	1,918	2,489
Import/Export	111	143	142	1	119	31	-	4	27	88	7	17	64	135
Manufacture	58	62	61	1	68	18	-	1	17	50	8	5	37	52
Possession	7	2	2	-	7	1	-	1	-	6	-	-	6	2
Other Drug Offenses	64	36	35	1	40	5	-	1	4	35	4	7	24	60
Firearms, Explosives														
Offenses	1,391	1,634	1,618	16	1,634	328	2	83	243	1,306	90	301	915	1,391
Firearms, Total	1,346	1,603	1,587	16	1,589	320	2	83	235	1,269	85	282	902	1,360
Possession by														
Prohibited Persons	657	802	800	2	790	150	-	38	112	640	30	151	459	669
Furtherance of Violent/ Drug-Trafficking Crimes	477	571	558	13	557	123	1	33	89	434	43	99	292	491
Other Firearms Offenses	212	230	229	1	242	47	1	12	34	195	12	32	151	200
Explosives	45	31	31	-	45	8	-	-	8	37	5	19	13	31
Sex Offenses	694	747	733	14	736	147	-	34	113	589	23	168	398	705
Sexual Abuse of Adults	32	24	24	-	25	1	-	-	1	24	-	8	16	31
Sexual Abuse of Minors	188	249	245	4	204	33	-	9	24	171	8	56	107	233
Sexually Explicit Material	290	291	284	7	305	70	-	15	55	235	6	69	160	276
Other Sex Offenses	184	183	180	3	202	43	-	10	33	159	9	35	115	165

Table B-1A. (September 30, 2014—Continued)

Nature of Suit or Offense	Pending Oct. 1, 2013 ¹	Commenced			Terminated									Pending Sept. 30, 2014
					Total	On Procedural Grounds			On the Merits					
		Total	Original	Re-opened		Total	Total	By Consolida-tion	By Judge	By Staff	Total	By Consolida-tion	After Oral Argu-ment	
Justice System Offenses	139	145	143	2	155	45	-	14	31	110	15	33	62	129
Obstruction of Justice	88	78	76	2	93	33	-	11	22	60	7	28	25	73
Escape from Custody	17	38	38	-	31	7	-	2	5	24	4	2	18	24
Failure to Appear	11	10	10	-	10	2	-	1	1	8	2	1	5	11
Other Justice System Offenses	23	19	19	-	21	3	-	-	3	18	2	2	14	21
Immigration Offenses	1,221	1,519	1,504	15	1,488	232	-	66	166	1,256	84	138	1,034	1,252
Alien Smuggling	81	117	116	1	91	20	-	9	11	71	3	14	54	107
Improper Entry by Alien	10	18	18	-	11	2	-	-	2	9	1	4	4	17
Improper Reentry by Alien	1,101	1,359	1,346	13	1,353	205	-	57	148	1,148	75	112	961	1,107
Other Immigration Offenses	29	25	24	1	33	5	-	-	5	28	5	8	15	21
General Offenses	341	354	348	6	345	102	-	41	61	243	38	84	121	350
Money Laundering	214	222	217	5	221	73	-	31	42	148	28	62	58	215
RICO ²	59	42	42	-	39	8	-	2	6	31	3	8	20	62
Extortion and Threats	31	49	48	1	48	13	-	7	6	35	1	9	25	32
Other General Offenses	37	41	41	-	37	8	-	1	7	29	6	5	18	41
Regulatory Offenses	120	146	145	1	119	38	-	13	25	81	13	25	43	147
Traffic Offenses	5	3	3	-	7	-	-	-	-	7	1	2	4	1
Unclassified Offenses	730	882	877	5	940	185	-	33	152	755	84	125	546	672

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.

¹ Revised.

² RICO = Racketeer Influenced and Corrupt Organizations Act.