

**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 December 31, 2012**

Nature of Suit or Offense	Circuit												
	Total	DC	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
<b>TOTAL CASES</b>	<b>43,793</b>	<b>571</b>	<b>1,256</b>	<b>3,528</b>	<b>2,848</b>	<b>4,268</b>	<b>6,402</b>	<b>4,046</b>	<b>2,540</b>	<b>2,614</b>	<b>8,038</b>	<b>1,840</b>	<b>5,842</b>
<b>TOTAL CRIMINAL CASES</b>	<b>13,419</b>	<b>93</b>	<b>574</b>	<b>788</b>	<b>616</b>	<b>1,752</b>	<b>2,586</b>	<b>1,211</b>	<b>752</b>	<b>851</b>	<b>1,687</b>	<b>464</b>	<b>2,045</b>
<b>TOTAL CIVIL CASES</b>	<b>30,374</b>	<b>478</b>	<b>682</b>	<b>2,740</b>	<b>2,232</b>	<b>2,516</b>	<b>3,816</b>	<b>2,835</b>	<b>1,788</b>	<b>1,763</b>	<b>6,351</b>	<b>1,376</b>	<b>3,797</b>
<b>U.S. CASES</b>	<b>7,482</b>	<b>355</b>	<b>177</b>	<b>469</b>	<b>569</b>	<b>853</b>	<b>918</b>	<b>532</b>	<b>466</b>	<b>495</b>	<b>1,125</b>	<b>402</b>	<b>1,121</b>
<b>U.S. PLAINTIFF</b>	<b>319</b>	<b>4</b>	<b>8</b>	<b>39</b>	<b>20</b>	<b>16</b>	<b>37</b>	<b>24</b>	<b>22</b>	<b>13</b>	<b>80</b>	<b>20</b>	<b>36</b>
NEGOTIABLE INSTRUMENTS	1	-	-	-	-	-	1	-	-	-	-	-	-
OTHER CONTRACT ACTIONS	20	-	-	4	-	-	5	3	1	-	3	-	4
CONDEMNATION OF LAND	-	-	-	-	-	-	-	-	-	-	-	-	-
OTHER REAL PROP. ACTIONS	8	-	-	-	1	-	3	-	-	-	1	2	1
TORT ACTIONS	4	-	-	-	-	-	-	1	-	3	-	-	-
CIVIL RIGHTS													
EMPLOYMENT	16	1	-	1	3	-	3	2	1	-	3	-	2
OTHER CIVIL RIGHTS	16	-	1	-	2	5	1	2	-	-	3	-	2
FORFEITURE AND PENALTY	49	-	2	10	4	3	6	3	4	4	10	-	3
FAIR LABOR STAND. ACT	2	-	-	-	-	-	1	-	-	-	-	1	-
OTHER LABOR	15	-	-	2	1	-	-	3	4	-	4	-	1
SECUR., COMMOD., & EXCHG.	40	-	-	10	2	-	4	2	3	1	10	4	4
TAX SUITS	50	-	-	3	5	-	3	2	1	3	14	9	10
ALL OTHER	98	3	5	9	2	8	10	6	8	2	32	4	9
<b>U.S. DEFENDANT</b>	<b>7,163</b>	<b>351</b>	<b>169</b>	<b>430</b>	<b>549</b>	<b>837</b>	<b>881</b>	<b>508</b>	<b>444</b>	<b>482</b>	<b>1,045</b>	<b>382</b>	<b>1,085</b>
CONTRACT ACTIONS	61	7	2	3	1	4	17	1	2	3	12	1	8
REAL PROPERTY ACTIONS	49	-	1	3	2	4	10	8	2	2	13	2	2
TORT ACTIONS	218	10	17	16	12	16	26	15	11	10	48	10	27
CIVIL RIGHTS													
EMPLOYMENT	229	37	2	19	8	27	30	12	19	7	23	10	35
OTHER CIVIL RIGHTS	498	25	14	51	99	33	34	36	27	22	84	23	50
PRISONER PETITIONS													
MOTIONS TO VACATE SEN.	3,093	6	80	179	199	462	456	223	189	281	296	133	589
HABEAS CORPUS—GENERAL	913	36	13	14	98	82	153	74	57	38	137	58	153
HABEAS CORPUS—DEATH	1	-	-	-	-	-	-	-	-	-	-	1	-
PRISONER CIVIL RIGHTS	412	48	9	21	60	61	52	33	1	20	50	20	37

**Table B-7. (December 31, 2012—Continued)**

Nature of Suit or Offense	Circuit												
	Total	DC	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
<b>U.S. DEFENDANT (CONTINUED)</b>													
PRISON CONDITION	186	2	-	3	12	21	13	17	42	14	9	25	28
OTHER PRIS. PETITIONS	212	10	2	23	7	56	18	2	19	13	44	8	10
LABOR SUITS	31	5	2	1	1	2	2	3	5	2	6	1	1
SOCIAL SECURITY LAWS	509	-	12	46	18	26	18	49	34	38	143	58	67
TAX SUITS	92	1	2	8	5	9	10	5	8	6	22	7	9
ENVIRONMENTAL MATTERS	121	12	-	4	2	3	2	8	4	1	60	15	10
FREEDOM OF INFOR. ACT	61	24	-	2	3	3	1	3	3	5	11	1	5
ALL OTHER	477	128	13	37	22	28	39	19	21	20	87	9	54
<b>TOTAL PRIVATE CASES</b>	<b>22,892</b>	<b>123</b>	<b>505</b>	<b>2,271</b>	<b>1,663</b>	<b>1,663</b>	<b>2,898</b>	<b>2,303</b>	<b>1,322</b>	<b>1,268</b>	<b>5,226</b>	<b>974</b>	<b>2,676</b>
<b>FEDERAL QUESTION</b>													
MARINE CONTRACT	51	-	4	8	1	2	17	2	-	-	1	-	16
OTHER CONTRACT ACTIONS	533	9	13	132	20	27	42	80	20	27	89	27	47
EMPLOYERS LIABILITY ACT	16	-	-	2	1	1	4	1	-	4	1	1	1
MARINE INJURY	65	-	2	8	1	2	33	-	2	-	10	-	7
OTHER TORT ACTIONS	535	9	11	48	34	38	44	58	68	48	111	17	49
ANTITRUST	97	-	4	14	13	4	2	4	2	1	39	4	10
<b>CIVIL RIGHTS</b>													
EMPLOYMENT	1,456	20	31	200	100	149	182	147	144	74	135	65	209
OTHER CIVIL RIGHTS	3,621	17	103	491	331	255	321	362	256	193	656	166	470
<b>PRISONER PETITIONS</b>													
HABEAS CORPUS—GENERAL	5,665	1	56	337	391	338	766	619	235	278	1,737	202	705
HABEAS CORPUS—DEATH	148	-	-	-	8	6	39	21	2	2	22	7	41
PRISONER CIVIL RIGHTS	2,978	3	38	279	199	308	561	278	8	174	844	124	162
PRISON CONDITION	1,454	-	4	45	129	128	93	174	294	141	117	72	257
OTHER PRIS. PETITIONS	49	1	1	6	1	8	7	4	3	2	8	2	6
LABOR MGMT. RELAT. ACT	121	1	2	20	10	5	11	26	6	12	22	3	3
OTHER LABOR	697	4	23	97	55	38	59	85	52	38	129	27	90
CPYRGHT., PATENT, & TRDMRK.	401	5	14	73	18	22	35	32	17	7	132	11	35
SECUR., COMMOD., & EXCHG.	230	1	3	48	9	6	15	4	8	1	120	6	9
CONST. OF STATE STATS.	146	3	11	11	6	10	12	19	9	8	44	9	4
ALL OTHER	1,542	38	37	210	74	81	180	107	92	46	448	58	171
<b>DIVERSITY OF CITIZENSHIP</b>													
INSURANCE	610	-	21	24	45	34	96	27	51	41	125	44	102
OTHER CONTRACT ACTIONS	1,015	4	44	113	84	76	144	87	53	62	169	62	117
REAL PROPERTY ACTIONS	385	1	29	11	14	17	86	40	-	41	90	16	40

**Table B-7. (December 31, 2012—Continued)**

Nature of Suit or Offense	Circuit												
	Total	DC	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
<b>DIVERSITY OF CITIZENSHIP (CONTINUED)</b>													
PERSONAL INJURY/PRODUCT LIABILITY	251	-	5	7	39	27	31	68	-	14	25	10	25
OTHER PERSONAL INJURY	425	3	29	38	51	43	67	27	-	24	48	28	67
PERSONAL PROP. DAMAGE	211	2	7	26	17	11	29	19	-	13	54	5	28
ALL OTHER	189	1	13	23	11	27	22	12	-	17	50	8	5
<b>GENERAL LOCAL JURISDICTION</b>	<b>1</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>1</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
CONTRACT ACTIONS	-	-	-	-	-	-	-	-	-	-	-	-	-
REAL PROPERTY ACTIONS	-	-	-	-	-	-	-	-	-	-	-	-	-
TORT ACTIONS	1	-	-	-	1	-	-	-	-	-	-	-	-
PRISONER PETITIONS	-	-	-	-	-	-	-	-	-	-	-	-	-
ALL OTHER	-	-	-	-	-	-	-	-	-	-	-	-	-
<b>TOTAL CRIMINAL CASES</b>	<b>13,419</b>	<b>93</b>	<b>574</b>	<b>788</b>	<b>616</b>	<b>1,752</b>	<b>2,586</b>	<b>1,211</b>	<b>752</b>	<b>851</b>	<b>1,687</b>	<b>464</b>	<b>2,045</b>
<b>VIOLENT OFFENSES</b>	<b>565</b>	<b>5</b>	<b>22</b>	<b>40</b>	<b>32</b>	<b>85</b>	<b>64</b>	<b>62</b>	<b>42</b>	<b>18</b>	<b>90</b>	<b>31</b>	<b>74</b>
HOMICIDE	29	1	2	1	4	6	1	1	1	-	7	4	1
ROBBERY	205	-	6	5	13	35	21	36	21	2	26	16	24
ASSAULT	90	-	-	3	3	13	9	8	4	5	35	3	7
KIDNAPPING	52	4	1	5	-	3	12	-	12	4	4	2	5
RACKETEERING—VIOLENT CRIME	130	-	4	20	9	24	14	15	3	4	8	2	27
CARJACKING	19	-	7	-	1	2	2	1	-	-	-	1	5
TERRORISM	16	-	-	6	1	1	4	-	-	-	1	-	3
OTHER VIOLENT OFFENSES	24	-	2	-	1	1	1	1	1	3	9	3	2
<b>PROPERTY OFFENSES</b>	<b>1,728</b>	<b>16</b>	<b>48</b>	<b>176</b>	<b>129</b>	<b>135</b>	<b>260</b>	<b>156</b>	<b>105</b>	<b>75</b>	<b>267</b>	<b>45</b>	<b>316</b>
<b>BURGLARY</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>LARCENY &amp; THEFT, TOTAL</b>	<b>105</b>	<b>2</b>	<b>5</b>	<b>3</b>	<b>8</b>	<b>12</b>	<b>13</b>	<b>9</b>	<b>4</b>	<b>7</b>	<b>22</b>	<b>3</b>	<b>17</b>
BANK	2	-	-	1	1	-	-	-	-	-	-	-	-
POSTAL	14	-	-	-	-	-	4	-	-	1	6	-	3
THEFT, U.S. PROPERTY TRANSPORT, ETC. OF	63	1	4	2	5	10	7	7	1	6	12	1	7
STOLEN PROPERTY	20	1	1	-	2	2	2	2	1	-	3	-	6
OTHER LARCENY AND THEFT OFFENSES	6	-	-	-	-	-	-	-	2	-	1	2	1
<b>EMBEZZLEMENT</b>	<b>35</b>	<b>-</b>	<b>4</b>	<b>1</b>	<b>2</b>	<b>-</b>	<b>3</b>	<b>1</b>	<b>5</b>	<b>-</b>	<b>6</b>	<b>4</b>	<b>9</b>
<b>FRAUD, TOTAL</b>	<b>1,461</b>	<b>13</b>	<b>36</b>	<b>163</b>	<b>113</b>	<b>116</b>	<b>222</b>	<b>129</b>	<b>86</b>	<b>58</b>	<b>222</b>	<b>37</b>	<b>266</b>
TAX	88	2	3	11	3	12	11	10	4	2	18	3	9
FINANCIAL INSTITUTIONS	114	1	2	12	14	7	9	15	5	7	23	2	17

**Table B-7. (December 31, 2012—Continued)**

Nature of Suit or Offense	Circuit												
	Total	DC	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
<b>PROPERTY OFFENSES (CONTINUED)</b>													
SECURITIES AND EXCHANGE	41	1	1	14	1	-	7	7	4	1	2	1	2
MAIL	118	1	-	8	17	6	18	5	13	6	24	4	16
WIRE, RADIO, OR TELEVISION	209	1	7	18	23	15	23	16	32	6	41	6	21
SOCIAL SECURITY	33	-	-	1	1	2	4	3	2	6	5	1	8
CITIZENSHIP AND													
NATURALIZATION	7	-	1	-	1	-	2	-	-	-	3	-	-
PASSPORT	14	-	1	1	1	-	2	-	-	-	6	1	2
IDENTIFICATION													
DOCUMENTS & INFO.	92	-	3	7	9	12	6	15	2	6	10	4	18
FALSE CLAIMS AND													
SERVICES, GOV'T.	47	2	2	3	3	2	6	3	5	3	4	-	14
FALSE STATEMENTS	48	-	-	7	4	4	4	4	4	4	5	3	9
CONSPIRACY TO													
DEFRAUD THE U.S.	200	2	9	15	17	16	34	20	7	10	24	4	42
UNAUTHORIZED													
ACCESS DEVICES	72	-	2	7	4	7	11	4	3	3	8	3	20
HEALTH CARE	62	1	3	2	4	2	15	2	4	-	9	3	17
OTHER FRAUD OFFENSES	316	2	2	57	11	31	70	25	1	4	40	2	71
<b>FORGERY AND COUNTERFEITING</b>	<b>102</b>	<b>1</b>	<b>2</b>	<b>4</b>	<b>6</b>	<b>5</b>	<b>21</b>	<b>16</b>	<b>6</b>	<b>10</b>	<b>11</b>	<b>1</b>	<b>19</b>
<b>OTHER PROPERTY OFFENSES</b>	<b>25</b>	<b>-</b>	<b>1</b>	<b>5</b>	<b>-</b>	<b>2</b>	<b>1</b>	<b>1</b>	<b>4</b>	<b>-</b>	<b>6</b>	<b>-</b>	<b>5</b>
<b>DRUG OFFENSES</b>	<b>5,685</b>	<b>46</b>	<b>293</b>	<b>295</b>	<b>219</b>	<b>917</b>	<b>945</b>	<b>517</b>	<b>402</b>	<b>334</b>	<b>503</b>	<b>179</b>	<b>1,035</b>
<b>MARIJUANA, TOTAL</b>	<b>395</b>	<b>-</b>	<b>6</b>	<b>12</b>	<b>1</b>	<b>17</b>	<b>185</b>	<b>33</b>	<b>15</b>	<b>15</b>	<b>67</b>	<b>14</b>	<b>30</b>
SELL, DISTRIBUTE,													
OR DISPENSE	300	-	4	9	1	15	164	22	8	11	34	12	20
IMPORT/EXPORT	41	-	-	1	-	-	19	-	-	-	18	-	3
MANUFACTURE	48	-	2	-	-	1	1	11	7	4	13	2	7
POSSESSION	6	-	-	2	-	1	1	-	-	-	2	-	-
<b>ALL OTHER DRUGS, TOTAL</b>	<b>5,218</b>	<b>46</b>	<b>281</b>	<b>273</b>	<b>214</b>	<b>885</b>	<b>754</b>	<b>478</b>	<b>378</b>	<b>317</b>	<b>434</b>	<b>162</b>	<b>996</b>
SELL, DISTRIBUTE,													
OR DISPENSE	4,976	43	274	252	209	871	700	470	369	295	385	158	950
IMPORT/EXPORT	133	3	5	20	4	7	27	-	-	-	41	-	26
MANUFACTURE	99	-	1	1	1	7	25	8	5	21	7	4	19
POSSESSION	10	-	1	-	-	-	2	-	4	1	1	-	1
<b>OTHER DRUG OFFENSES</b>	<b>72</b>	<b>-</b>	<b>6</b>	<b>10</b>	<b>4</b>	<b>15</b>	<b>6</b>	<b>6</b>	<b>9</b>	<b>2</b>	<b>2</b>	<b>3</b>	<b>9</b>

**Table B-7. (December 31, 2012—Continued)**

Nature of Suit or Offense	Circuit												
	Total	DC	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
<b>FIREARMS, EXPLOSIVES OFFENSES</b>	<b>1,764</b>	<b>7</b>	<b>118</b>	<b>83</b>	<b>110</b>	<b>238</b>	<b>225</b>	<b>244</b>	<b>89</b>	<b>140</b>	<b>154</b>	<b>95</b>	<b>261</b>
<b>FIREARMS, TOTAL</b>	<b>1,727</b>	<b>7</b>	<b>117</b>	<b>80</b>	<b>108</b>	<b>237</b>	<b>222</b>	<b>232</b>	<b>88</b>	<b>139</b>	<b>147</b>	<b>91</b>	<b>259</b>
POSSESSION BY													
PROHIBITED PERSONS	959	1	58	37	54	102	117	154	54	100	85	57	140
FURTHERANCE OF VIOLENT/ DRUG-TRAFFICKING CRIMES	520	5	47	32	44	74	61	54	22	30	38	26	87
OTHER FIREARMS OFFENSES	248	1	12	11	10	61	44	24	12	9	24	8	32
<b>EXPLOSIVES</b>	<b>37</b>	<b>-</b>	<b>1</b>	<b>3</b>	<b>2</b>	<b>1</b>	<b>3</b>	<b>12</b>	<b>1</b>	<b>1</b>	<b>7</b>	<b>4</b>	<b>2</b>
<b>SEX OFFENSES</b>	<b>789</b>	<b>8</b>	<b>29</b>	<b>61</b>	<b>31</b>	<b>34</b>	<b>129</b>	<b>125</b>	<b>55</b>	<b>91</b>	<b>110</b>	<b>29</b>	<b>87</b>
SEXUAL ABUSE OF ADULTS	17	-	-	-	1	-	-	-	-	2	8	6	-
SEXUAL ABUSE OF MINORS	181	-	5	8	9	7	23	20	22	27	38	6	16
SEXUALLY EXPLICIT MATERIAL	375	4	12	32	13	17	68	71	22	28	48	13	47
OTHER SEX OFFENSES	216	4	12	21	8	10	38	34	11	34	16	4	24
<b>JUSTICE SYSTEM OFFENSES</b>	<b>151</b>	<b>2</b>	<b>8</b>	<b>10</b>	<b>6</b>	<b>21</b>	<b>24</b>	<b>21</b>	<b>6</b>	<b>16</b>	<b>13</b>	<b>6</b>	<b>18</b>
OBSTRUCTION OF JUSTICE	76	2	7	5	1	14	11	11	2	9	7	3	4
ESCAPE FROM CUSTODY	28	-	-	4	3	4	6	6	-	3	1	-	1
FAILURE TO APPEAR	17	-	-	1	2	-	2	-	4	3	-	1	4
OTHER JUSTICE SYSTEM OFFENSES	30	-	1	-	-	3	5	4	-	1	5	2	9
<b>IMMIGRATION OFFENSES</b>	<b>1,529</b>	<b>1</b>	<b>13</b>	<b>24</b>	<b>10</b>	<b>43</b>	<b>806</b>	<b>39</b>	<b>22</b>	<b>13</b>	<b>410</b>	<b>47</b>	<b>101</b>
ALIEN SMUGGLING	83	1	1	-	-	-	45	4	-	1	23	-	8
IMPROPER ENTRY BY ALIEN	21	-	-	-	-	2	2	-	-	-	13	1	3
IMPROPER REENTRY BY ALIEN	1,386	-	10	22	9	41	747	34	22	11	367	45	78
OTHER IMMIGRATION OFFENSES	39	-	2	2	1	-	12	1	-	1	7	1	12
<b>GENERAL OFFENSES</b>	<b>330</b>	<b>2</b>	<b>26</b>	<b>38</b>	<b>26</b>	<b>28</b>	<b>51</b>	<b>24</b>	<b>20</b>	<b>13</b>	<b>42</b>	<b>10</b>	<b>50</b>
MONEY LAUNDERING	183	1	9	17	14	13	38	8	11	5	28	4	35
RICO <sup>1</sup>	58	1	8	11	9	2	9	6	3	-	4	-	5
EXTORTION AND THREATS	49	-	4	4	1	5	3	7	5	4	7	2	7
OTHER GENERAL OFFENSES	40	-	5	6	2	8	1	3	1	4	3	4	3
<b>REGULATORY OFFENSES</b>	<b>97</b>	<b>1</b>	<b>8</b>	<b>5</b>	<b>4</b>	<b>1</b>	<b>13</b>	<b>7</b>	<b>2</b>	<b>-</b>	<b>35</b>	<b>2</b>	<b>19</b>
<b>TRAFFIC OFFENSES</b>	<b>6</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>5</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>1</b>	<b>-</b>	<b>-</b>
<b>UNCLASSIFIED OFFENSES</b>	<b>775</b>	<b>5</b>	<b>9</b>	<b>56</b>	<b>49</b>	<b>245</b>	<b>69</b>	<b>16</b>	<b>9</b>	<b>151</b>	<b>62</b>	<b>20</b>	<b>84</b>

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.

<sup>1</sup> RICO = Racketeer Influenced and Corrupt Organizations Act.