

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 June 30, 2013

Nature of Suit or Offense	Circuit												
	Total	DC	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
TOTAL CASES	42,227	592	1,288	3,477	2,771	4,164	6,164	4,133	2,480	2,402	7,699	1,796	5,261
TOTAL CRIMINAL CASES	11,975	106	586	710	551	1,510	2,318	1,176	665	757	1,623	431	1,542
TOTAL CIVIL CASES	30,252	486	702	2,767	2,220	2,654	3,846	2,957	1,815	1,645	6,076	1,365	3,719
U.S. CASES	7,513	325	175	468	530	1,017	876	573	488	482	1,103	379	1,097
U.S. PLAINTIFF	345	5	11	53	19	14	30	33	19	20	85	13	43
NEGOTIABLE INSTRUMENTS	1	-	-	-	1	-	-	-	-	-	-	-	-
OTHER CONTRACT ACTIONS	19	1	-	6	-	-	2	4	2	-	2	-	2
CONDEMNATION OF LAND	1	-	-	-	-	-	-	-	-	-	1	-	-
OTHER REAL PROP. ACTIONS	13	-	1	-	2	-	2	1	1	1	2	1	2
TORT ACTIONS	6	-	-	-	-	-	-	2	-	3	-	-	1
CIVIL RIGHTS													
EMPLOYMENT	25	-	-	-	2	-	4	4	2	3	5	1	4
OTHER CIVIL RIGHTS	17	-	1	-	3	2	1	3	-	-	6	-	1
FORFEITURE AND PENALTY	54	-	4	7	2	2	4	4	2	6	16	2	5
FAIR LABOR STAND. ACT	1	-	1	-	-	-	-	-	-	-	-	-	-
OTHER LABOR	10	-	-	2	-	-	-	3	2	-	2	-	1
SECUR., COMMOD., & EXCHG.	48	-	-	10	1	1	4	4	2	1	10	4	11
TAX SUITS	33	-	1	3	2	-	3	3	2	2	8	4	5
ALL OTHER	117	4	3	25	6	9	10	5	6	4	33	1	11
U.S. DEFENDANT	7,168	320	164	415	511	1,003	846	540	469	462	1,018	366	1,054
CONTRACT ACTIONS	54	10	2	2	3	3	2	4	2	2	16	1	7
REAL PROPERTY ACTIONS	47	-	1	1	2	3	5	9	2	1	16	3	4
TORT ACTIONS	187	11	14	12	12	12	21	14	12	8	41	8	22
CIVIL RIGHTS													
EMPLOYMENT	205	41	4	14	7	30	21	15	11	4	22	9	27
OTHER CIVIL RIGHTS	499	28	13	41	71	49	42	51	31	18	87	24	44
PRISONER PETITIONS													
MOTIONS TO VACATE SEN.	3,253	9	87	198	175	599	440	226	223	263	289	130	614
HABEAS CORPUS—GENERAL	905	34	14	21	99	118	146	57	52	45	122	55	142
HABEAS CORPUS—DEATH	3	-	-	-	-	-	2	-	-	-	-	1	-
PRISONER CIVIL RIGHTS	439	42	9	22	69	56	72	35	3	21	58	20	32

Table B-7. (June 30, 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	178	1	-	4	12	14	11	16	45	13	7	26	29
OTHER PRIS. PETITIONS	188	9	1	15	8	52	14	5	13	15	32	6	18
LABOR SUITS	21	4	-	-	4	1	-	1	4	1	5	-	1
SOCIAL SECURITY LAWS	521	1	8	37	14	30	18	68	33	38	151	48	75
TAX SUITS	80	1	2	4	9	7	8	4	6	5	18	7	9
ENVIRONMENTAL MATTERS	90	10	1	1	-	1	2	5	4	1	52	10	3
FREEDOM OF INFOR. ACT	57	19	1	5	3	2	2	4	-	5	12	1	3
ALL OTHER	441	100	7	38	23	26	40	26	28	22	90	17	24
TOTAL PRIVATE CASES	22,739	161	527	2,299	1,690	1,637	2,970	2,384	1,327	1,163	4,973	986	2,622
FEDERAL QUESTION													
MARINE CONTRACT	52	-	4	5	-	1	14	2	-	-	8	-	18
OTHER CONTRACT ACTIONS	473	11	17	88	19	25	37	79	21	29	85	20	42
EMPLOYERS LIABILITY ACT	14	-	-	2	-	1	2	2	2	3	-	1	1
MARINE INJURY	80	-	5	8	1	1	32	2	3	1	11	-	16
OTHER TORT ACTIONS	619	14	9	48	31	29	146	62	72	22	110	19	57
ANTITRUST	102	1	5	18	6	3	3	12	4	3	32	4	11
CIVIL RIGHTS													
EMPLOYMENT	1,518	34	40	211	111	136	181	159	158	62	143	82	201
OTHER CIVIL RIGHTS	3,536	17	105	511	323	270	290	373	239	157	658	169	424
PRISONER PETITIONS													
HABEAS CORPUS—GENERAL	5,473	1	55	301	428	354	738	611	234	267	1,614	180	690
HABEAS CORPUS—DEATH	158	-	-	-	7	9	36	23	3	3	27	8	42
PRISONER CIVIL RIGHTS	2,933	4	51	322	179	294	541	334	11	156	764	126	151
PRISON CONDITION	1,437	-	4	34	145	118	90	162	280	129	128	50	297
OTHER PRIS. PETITIONS	46	2	1	2	2	11	5	5	3	1	5	3	6
LABOR MGMT. RELAT. ACT	113	1	3	18	11	4	7	19	7	14	20	5	4
OTHER LABOR	778	5	25	110	60	40	58	93	62	33	141	66	85
CPYRGHT., PATENT, & TRDMRK.	427	5	10	72	11	22	47	22	22	7	162	11	36
SECUR., COMMOD. & EXCHG.	147	2	3	55	7	4	19	4	4	1	24	8	16
CONST. OF STATE STATS.	124	2	10	10	3	12	11	12	5	10	41	3	5
ALL OTHER	1,617	42	41	223	73	85	227	111	102	49	437	66	161
DIVERSITY OF CITIZENSHIP													
INSURANCE	594	-	22	26	52	37	72	37	40	38	127	44	99
OTHER CONTRACT ACTIONS	972	8	48	127	75	67	131	96	55	57	153	57	98
REAL PROPERTY ACTIONS	446	4	26	10	11	13	135	50	-	39	96	16	46

Table B-7. (June 30, 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	257	-	3	13	47	27	29	67	-	16	29	7	19
OTHER PERSONAL INJURY	409	4	22	32	45	38	60	23	-	29	65	23	68
PERSONAL PROP. DAMAGE	238	3	6	32	29	19	35	12	-	26	44	6	26
ALL OTHER	176	1	12	21	14	17	24	12	-	11	49	12	3
GENERAL LOCAL JURISDICTION													
CONTRACT ACTIONS	-	-	-	-	-	-	-	-	-	-	-	-	-
REAL PROPERTY ACTIONS	-	-	-	-	-	-	-	-	-	-	-	-	-
TORT ACTIONS	-	-	-	-	-	-	-	-	-	-	-	-	-
PRISONER PETITIONS	-	-	-	-	-	-	-	-	-	-	-	-	-
ALL OTHER	-	-	-	-	-	-	-	-	-	-	-	-	-
TOTAL CRIMINAL CASES	11,975	106	586	710	551	1,510	2,318	1,176	665	757	1,623	431	1,542
VIOLENT OFFENSES													
HOMICIDE	41	1	1	2	4	4	2	2	2	1	15	6	1
ROBBERY	188	-	11	5	13	30	14	28	17	2	30	12	26
ASSAULT	81	2	-	5	4	10	13	7	2	2	21	5	10
KIDNAPPING	58	2	3	5	-	2	7	1	18	3	1	4	12
RACKETEERING—VIOLENT CRIME	114	-	5	15	11	26	7	12	5	4	6	3	20
CARJACKING	35	-	17	-	2	3	3	5	-	-	-	2	3
TERRORISM	10	-	-	3	-	-	3	2	-	-	1	-	1
OTHER VIOLENT OFFENSES	23	-	4	-	-	1	2	-	1	1	6	4	4
PROPERTY OFFENSES													
BURGLARY	1	-	-	-	-	-	-	-	-	-	-	-	1
LARCENY & THEFT, TOTAL	102	-	5	4	8	7	16	14	6	5	15	2	20
BANK	3	-	-	1	-	-	2	-	-	-	-	-	-
POSTAL	13	-	-	-	-	1	4	1	-	-	4	-	3
THEFT, U.S. PROPERTY TRANSPORT, ETC. OF	65	-	3	3	6	5	7	8	5	5	10	2	11
STOLEN PROPERTY	14	-	2	-	2	-	2	3	1	-	1	-	3
OTHER LARCENY AND THEFT OFFENSES	7	-	-	-	-	1	1	2	-	-	-	-	3
EMBEZZLEMENT	29	-	2	2	1	-	2	2	2	2	6	2	8
FRAUD, TOTAL	1,384	14	34	158	94	104	191	150	97	44	206	45	247
TAX	66	2	-	7	1	8	10	10	7	-	14	2	5
FINANCIAL INSTITUTIONS	104	-	-	8	19	8	6	14	7	7	19	5	11

Table B-7. (June 30, 2013—Continued)

Nature of Suit or Offense	Circuit												
	Total	DC	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
FRAUD (CONTINUED)													
SECURITIES AND EXCHANGE	41	1	3	14	-	4	6	4	4	2	1	-	2
MAIL	101	4	1	10	13	6	11	5	12	5	21	7	6
WIRE, RADIO, OR TELEVISION	188	-	5	13	11	12	27	24	30	6	34	7	19
SOCIAL SECURITY	18	-	-	1	1	1	3	2	1	2	3	1	3
CITIZENSHIP AND													
NATURALIZATION	10	-	2	-	-	-	1	1	-	-	6	-	-
PASSPORT	13	-	2	2	-	-	1	1	-	-	4	-	3
IDENTIFICATION													
DOCUMENTS & INFO.	84	-	5	4	7	9	8	10	3	4	8	3	23
FALSE CLAIMS AND													
SERVICES, GOV'T.	67	1	1	7	4	-	4	10	3	3	9	-	25
FALSE STATEMENTS	50	-	1	7	2	4	5	9	5	2	5	4	6
CONSPIRACY TO													
DEFRAUD THE U.S.	209	1	11	20	17	14	27	25	8	9	27	6	44
UNAUTHORIZED													
ACCESS DEVICES	76	-	2	6	3	8	12	6	8	1	10	2	18
HEALTH CARE	68	2	1	5	3	6	20	5	5	1	6	-	14
OTHER FRAUD OFFENSES	289	3	-	54	13	24	50	24	4	2	39	8	68
FORGERY AND COUNTERFEITING	84	-	6	2	8	8	19	11	3	5	9	2	11
OTHER PROPERTY OFFENSES	20	-	-	3	1	1	-	5	1	-	5	-	4
DRUG OFFENSES	4,547	57	238	259	179	697	751	496	329	289	480	134	638
MARIJUANA, TOTAL	349	-	6	9	2	14	153	24	9	18	72	13	29
SELL, DISTRIBUTE,													
OR DISPENSE	265	-	6	6	2	14	134	14	6	12	37	12	22
IMPORT/EXPORT	39	-	-	1	-	-	16	-	-	-	20	-	2
MANUFACTURE	43	-	-	-	-	-	3	10	3	6	15	1	5
POSSESSION	2	-	-	2	-	-	-	-	-	-	-	-	-
ALL OTHER DRUGS, TOTAL	4,130	57	219	239	176	676	595	463	313	265	404	119	604
SELL, DISTRIBUTE,													
OR DISPENSE	3,925	54	212	221	173	666	560	454	305	249	349	114	568
IMPORT/EXPORT	121	2	6	14	3	4	25	-	1	-	47	-	19
MANUFACTURE	74	-	1	4	-	5	9	9	5	15	7	4	15
POSSESSION	10	1	-	-	-	1	1	-	2	1	1	1	2
OTHER DRUG OFFENSES	68	-	13	11	1	7	3	9	7	6	4	2	5

Table B-7. (June 30, 2013—Continued)

Nature of Suit or Offense	Circuit												
	Total	DC	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
FIREARMS, EXPLOSIVES OFFENSES	1,653	8	168	67	107	233	192	228	93	136	126	87	208
FIREARMS, TOTAL	1,605	8	166	64	104	232	188	210	91	133	119	84	206
POSESSION BY													
PROHIBITED PERSONS	908	3	68	31	49	86	108	140	58	107	68	53	137
FURTHERANCE OF VIOLENT/ DRUG-TRAFFICKING CRIMES	431	4	75	20	43	69	39	53	19	17	26	25	41
OTHER FIREARMS OFFENSES	266	1	23	13	12	77	41	17	14	9	25	6	28
EXPLOSIVES	48	-	2	3	3	1	4	18	2	3	7	3	2
SEX OFFENSES	732	8	31	50	31	53	112	95	41	72	111	32	96
SEXUAL ABUSE OF ADULTS	20	-	-	-	2	-	1	1	-	3	6	6	1
SEXUAL ABUSE OF MINORS	154	-	9	6	4	7	21	10	14	22	32	7	22
SEXUALLY EXPLICIT MATERIAL	346	4	9	26	14	29	54	57	19	18	53	16	47
OTHER SEX OFFENSES	212	4	13	18	11	17	36	27	8	29	20	3	26
JUSTICE SYSTEM OFFENSES	151	3	12	14	2	18	18	17	7	11	24	8	17
OBSTRUCTION OF JUSTICE	83	3	10	9	-	11	7	7	3	6	16	4	7
ESCAPE FROM CUSTODY	28	-	-	3	1	4	4	7	-	4	1	2	2
FAILURE TO APPEAR	13	-	-	-	-	-	2	1	4	1	1	1	3
OTHER JUSTICE SYSTEM OFFENSES	27	-	2	2	1	3	5	2	-	-	6	1	5
IMMIGRATION OFFENSES	1,551	1	15	21	14	50	833	35	15	18	405	47	97
ALIEN SMUGGLING	88	-	1	2	1	-	39	-	-	-	25	3	17
IMPROPER ENTRY BY ALIEN	19	-	-	-	-	2	1	-	-	-	9	1	6
IMPROPER REENTRY BY ALIEN	1,422	1	14	15	13	48	789	35	15	17	365	42	68
OTHER IMMIGRATION OFFENSES	22	-	-	4	-	-	4	-	-	1	6	1	6
GENERAL OFFENSES	338	7	23	27	24	36	48	18	13	20	57	18	47
MONEY LAUNDERING	184	5	12	12	16	11	39	6	7	7	33	8	28
RICO ¹	62	1	3	9	3	12	6	5	2	6	9	-	6
EXTORTION AND THREATS	46	1	-	2	5	6	3	4	4	2	8	5	6
OTHER GENERAL OFFENSES	46	-	8	4	-	7	-	3	-	5	7	5	7
REGULATORY OFFENSES	123	1	3	4	6	4	16	25	7	4	34	3	16
TRAFFIC OFFENSES	12	-	-	-	-	11	-	-	-	-	1	-	-
UNCLASSIFIED OFFENSES	698	2	8	64	42	212	69	23	6	138	64	15	55

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.