

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, 2011**

Nature of Suit or Offense	Circuit												
	Total	DC	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
<b>TOTAL CASES</b>	<b>43,426</b>	<b>628</b>	<b>1,209</b>	<b>3,742</b>	<b>2,973</b>	<b>4,032</b>	<b>6,512</b>	<b>4,144</b>	<b>2,668</b>	<b>2,487</b>	<b>7,898</b>	<b>1,952</b>	<b>5,181</b>
<b>TOTAL CRIMINAL CASES</b>	<b>12,578</b>	<b>107</b>	<b>507</b>	<b>839</b>	<b>617</b>	<b>1,688</b>	<b>2,489</b>	<b>1,217</b>	<b>620</b>	<b>837</b>	<b>1,609</b>	<b>547</b>	<b>1,501</b>
<b>TOTAL CIVIL CASES</b>	<b>30,848</b>	<b>521</b>	<b>702</b>	<b>2,903</b>	<b>2,356</b>	<b>2,344</b>	<b>4,023</b>	<b>2,927</b>	<b>2,048</b>	<b>1,650</b>	<b>6,289</b>	<b>1,405</b>	<b>3,680</b>
<b>U.S. CASES</b>	<b>7,516</b>	<b>362</b>	<b>187</b>	<b>449</b>	<b>539</b>	<b>819</b>	<b>942</b>	<b>558</b>	<b>565</b>	<b>474</b>	<b>1,107</b>	<b>447</b>	<b>1,067</b>
<b>U.S. PLAINTIFF</b>	<b>359</b>	<b>3</b>	<b>20</b>	<b>60</b>	<b>11</b>	<b>25</b>	<b>39</b>	<b>16</b>	<b>20</b>	<b>21</b>	<b>76</b>	<b>19</b>	<b>49</b>
NEGOTIABLE INSTRUMENTS	1	-	-	-	-	-	-	-	-	-	1	-	-
OTHER CONTRACT ACTIONS	18	1	-	2	-	-	4	1	2	-	4	-	4
CONDEMNATION OF LAND	8	-	-	-	-	-	-	-	-	-	3	-	5
OTHER REAL PROP ACTIONS	9	-	1	1	-	1	2	-	1	1	1	1	-
TORT ACTIONS	6	-	-	2	-	-	-	-	-	-	3	1	-
CIVIL RIGHTS													
EMPLOYMENT	24	-	-	4	-	6	2	-	2	3	2	1	4
OTHER CIVIL RIGHTS	19	-	-	11	-	2	1	-	1	-	1	2	1
FORFEITURE AND PENALTY	36	-	4	7	2	2	4	-	1	-	8	2	6
FAIR LABOR STAND ACT	2	-	-	-	-	-	-	-	-	-	2	-	-
OTHER LABOR	10	-	-	-	1	-	-	-	-	2	6	-	1
SECUR., COMMOD., & EXCHG.	52	-	-	13	1	-	13	2	2	1	11	2	7
TAX SUITS	62	-	3	3	3	3	4	7	1	5	19	7	7
ALL OTHER	112	2	12	17	4	11	9	6	10	9	15	3	14
<b>U.S. DEFENDANT</b>	<b>7,157</b>	<b>359</b>	<b>167</b>	<b>389</b>	<b>528</b>	<b>794</b>	<b>903</b>	<b>542</b>	<b>545</b>	<b>453</b>	<b>1,031</b>	<b>428</b>	<b>1,018</b>
CONTRACT ACTIONS	77	21	1	1	4	5	5	4	3	-	14	12	7
REAL PROPERTY ACTIONS	38	3	1	-	1	1	4	7	1	2	11	5	2
TORT ACTIONS	217	3	22	11	10	21	46	14	7	5	37	10	31
CIVIL RIGHTS													
EMPLOYMENT	222	20	7	15	21	22	18	18	17	9	40	12	23
OTHER CIVIL RIGHTS	408	25	14	31	31	23	43	30	26	27	75	17	66
PRISONER PETITIONS													
MOTIONS TO VACATE SEN.	2,752	5	68	146	184	385	401	208	211	236	276	119	513
HABEAS CORPUS—GENERAL	1,028	54	15	32	124	91	173	107	68	56	112	87	109
HABEAS CORPUS—DEATH	4	1	-	-	-	-	-	-	1	1	1	-	-
PRISONER CIVIL RIGHTS	496	39	11	29	63	77	66	39	2	22	57	27	64

**Table B-7. (March 31, 2011—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	219	3	-	9	14	29	14	19	49	17	2	44	19
OTHER PRIS. PETITIONS	228	11	3	10	7	51	9	8	82	11	22	3	11
LABOR SUITS	32	2	-	3	1	3	2	2	2	2	11	2	2
SOCIAL SECURITY LAWS	559	1	6	51	20	32	31	45	47	35	167	38	86
TAX SUITS	134	2	4	6	8	12	31	6	6	9	27	5	18
ENVIRONMENTAL MATTERS	137	18	1	1	6	9	2	3	2	6	64	15	10
FREEDOM OF INFOR. ACT	51	20	2	10	1	1	4	-	2	2	2	1	6
ALL OTHER	555	131	12	34	33	32	54	32	19	13	113	31	51
<b>TOTAL PRIVATE CASES</b>	<b>23,332</b>	<b>159</b>	<b>515</b>	<b>2,454</b>	<b>1,817</b>	<b>1,525</b>	<b>3,081</b>	<b>2,369</b>	<b>1,483</b>	<b>1,176</b>	<b>5,182</b>	<b>958</b>	<b>2,613</b>
<b>FEDERAL QUESTION</b>													
MARINE CONTRACT	81	-	2	31	-	2	11	1	4	-	6	-	24
OTHER CONTRACT ACTIONS	563	5	10	173	22	36	58	52	26	29	70	27	55
FEDERAL EMPLOYERS LIABILITY ACT	16	-	1	4	-	-	2	3	4	-	1	1	-
MARINE INJURY	64	-	5	5	-	3	32	1	1	-	7	-	10
OTHER TORT ACTIONS	568	4	6	91	29	53	58	49	78	23	102	15	60
ANTITRUST	106	3	4	17	26	3	5	7	2	4	32	1	2
<b>CIVIL RIGHTS</b>													
EMPLOYMENT	1,544	16	31	223	154	110	172	183	136	97	148	71	203
OTHER CIVIL RIGHTS	3,303	22	119	424	282	188	268	421	298	137	554	173	417
<b>PRISONER PETITIONS</b>													
HABEAS CORPUS—GENERAL	6,260	2	69	459	365	329	976	652	241	286	2,086	195	600
HABEAS CORPUS—DEATH	185	-	-	1	3	5	34	23	2	13	25	15	64
PRISONER CIVIL RIGHTS	3,144	3	38	264	223	302	656	258	9	194	820	96	281
PRISON CONDITION	1,389	1	2	42	146	113	99	182	318	121	112	77	176
OTHER PRIS. PETITIONS	58	1	-	9	4	13	4	4	6	2	6	-	9
LABOR MGMT. RELAT. ACT	95	2	5	13	10	4	6	15	11	2	19	5	3
OTHER LABOR	693	6	15	105	49	35	71	71	79	37	122	30	73
CPYRGHT., PATENT, & TRDMRK.	395	3	24	61	13	18	33	25	20	14	125	5	54
SECUR., COMMOD., & EXCHG.	171	-	4	75	7	2	13	5	9	9	29	7	11
CONST. OF STATE STATS.	129	1	2	20	16	14	6	4	8	13	31	7	7
ALL OTHER	1,716	72	55	233	111	122	171	158	93	51	412	50	188
<b>DIVERSITY OF CITIZENSHIP</b>													
INSURANCE	652	-	24	33	70	29	97	65	31	38	124	33	108
OTHER CONTRACT ACTIONS	1,099	7	50	98	103	71	130	94	106	49	170	81	140
REAL PROPERTY ACTIONS	174	1	11	1	11	7	47	16	-	4	40	12	24

**Table B-7. (March 31, 2011—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/PROD.													
LIABILITY	235	-	7	9	95	5	29	9	-	16	28	11	26
OTHER PERSONAL INJURY	366	6	22	21	36	31	66	45	1	19	43	26	50
PERSONAL PROP. DAMAGE	203	-	4	20	31	18	21	12	-	17	41	11	28
ALL OTHER	122	4	5	22	10	12	16	14	-	1	29	9	-
<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>12,578</b>	<b>107</b>	<b>507</b>	<b>839</b>	<b>617</b>	<b>1,688</b>	<b>2,489</b>	<b>1,217</b>	<b>620</b>	<b>837</b>	<b>1,609</b>	<b>547</b>	<b>1,501</b>
<b>VIOLENT OFFENSES</b>	<b>641</b>	<b>15</b>	<b>32</b>	<b>49</b>	<b>47</b>	<b>83</b>	<b>96</b>	<b>57</b>	<b>31</b>	<b>34</b>	<b>82</b>	<b>43</b>	<b>72</b>
HOMICIDE	43	4	-	2	7	7	4	-	-	4	8	5	2
ROBBERY	252	2	10	9	15	38	31	25	25	17	37	13	30
ASSAULT	118	1	2	3	8	8	37	10	2	5	21	16	5
KIDNAPPING	33	2	4	5	-	2	6	4	-	1	2	3	4
RACKETEERING—VIOLENT CRIME	124	3	12	21	15	17	12	8	4	3	4	4	21
CARJACKING	25	1	4	1	1	4	3	3	-	1	-	-	7
TERRORISM	26	2	-	7	-	6	3	1	-	2	2	2	1
OTHER VIOLENT OFFENSES	20	-	-	1	1	1	-	6	-	1	8	-	2
<b>PROPERTY OFFENSES</b>	<b>1,638</b>	<b>16</b>	<b>88</b>	<b>160</b>	<b>106</b>	<b>146</b>	<b>276</b>	<b>156</b>	<b>98</b>	<b>67</b>	<b>217</b>	<b>73</b>	<b>235</b>
<b>BURGLARY</b>	<b>2</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>2</b>	<b>-</b>	<b>-</b>
<b>LARCENY &amp; THEFT, TOTAL</b>	<b>78</b>	<b>2</b>	<b>1</b>	<b>7</b>	<b>6</b>	<b>10</b>	<b>16</b>	<b>10</b>	<b>1</b>	<b>2</b>	<b>17</b>	<b>1</b>	<b>5</b>
BANK	3	1	-	-	1	-	1	-	-	-	-	-	-
POSTAL	18	1	-	1	-	2	4	-	1	-	8	-	1
THEFT, U.S. PROPERTY TRANSPORT, ETC. OF	39	-	-	3	2	6	8	7	-	1	8	1	3
STOLEN PROPERTY	13	-	1	3	3	1	1	3	-	-	-	-	1
OTHER LARCENY AND THEFT OFFENSES	5	-	-	-	-	1	2	-	-	1	1	-	-
<b>EMBEZZLEMENT</b>	<b>42</b>	<b>-</b>	<b>5</b>	<b>1</b>	<b>4</b>	<b>4</b>	<b>3</b>	<b>3</b>	<b>3</b>	<b>3</b>	<b>6</b>	<b>3</b>	<b>7</b>
<b>FRAUD, TOTAL</b>	<b>1,407</b>	<b>14</b>	<b>79</b>	<b>149</b>	<b>81</b>	<b>126</b>	<b>231</b>	<b>125</b>	<b>93</b>	<b>56</b>	<b>180</b>	<b>65</b>	<b>208</b>
TAX	122	1	7	9	9	5	14	20	14	2	23	11	7
FINANCIAL INSTITUTIONS	118	3	8	13	4	12	14	13	8	9	14	4	16

**Table B-7. (March 31, 2011—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	45	-	1	23	2	2	8	-	1	1	2	5	-
MAIL	134	6	6	13	9	5	12	5	26	7	22	11	12
WIRE, RADIO, OR TELEVISION	122	1	8	9	8	16	18	12	12	3	16	9	10
SOCIAL SECURITY	26	-	4	1	2	3	2	2	2	3	3	-	4
CITIZENSHIP AND													
NATURALIZATION	10	-	-	-	-	1	3	-	-	-	2	-	4
PASSPORT	23	-	4	3	-	1	5	1	-	-	3	-	6
IDENTIFICATION													
DOCUMENTS & INFO.	100	-	6	12	6	13	9	18	4	5	14	3	10
FALSE CLAIMS AND													
SERVICES, GOV'T.	44	-	1	1	-	4	13	-	3	3	4	4	11
FALSE STATEMENTS	43	-	-	4	3	5	5	3	3	3	9	1	7
CONSPIRACY TO													
DEFRAUD THE U.S.	237	2	20	18	13	29	36	15	10	12	31	8	43
UNAUTHORIZED													
ACCESS DEVICES	94	-	5	12	10	6	16	9	2	6	8	2	18
HEALTH CARE	86	-	6	8	5	5	31	9	-	1	10	1	10
OTHER FRAUD OFFENSES	203	1	3	23	10	19	45	18	8	1	19	6	50
<b>FORGERY AND COUNTERFEITING</b>	<b>95</b>	<b>-</b>	<b>1</b>	<b>2</b>	<b>14</b>	<b>5</b>	<b>24</b>	<b>16</b>	<b>1</b>	<b>4</b>	<b>10</b>	<b>4</b>	<b>14</b>
<b>OTHER PROPERTY OFFENSES</b>	<b>14</b>	<b>-</b>	<b>2</b>	<b>1</b>	<b>1</b>	<b>1</b>	<b>2</b>	<b>2</b>	<b>-</b>	<b>2</b>	<b>2</b>	<b>-</b>	<b>1</b>
<b>DRUG OFFENSES</b>	<b>4,568</b>	<b>43</b>	<b>237</b>	<b>306</b>	<b>227</b>	<b>631</b>	<b>817</b>	<b>512</b>	<b>290</b>	<b>291</b>	<b>449</b>	<b>183</b>	<b>582</b>
<b>MARIJUANA, TOTAL</b>	<b>357</b>	<b>-</b>	<b>5</b>	<b>7</b>	<b>2</b>	<b>17</b>	<b>134</b>	<b>35</b>	<b>11</b>	<b>21</b>	<b>73</b>	<b>20</b>	<b>32</b>
SELL, DISTRIBUTE,													
OR DISPENSE	282	-	4	5	1	15	119	30	10	19	40	17	22
IMPORT/EXPORT	43	-	-	-	-	1	14	-	-	-	25	-	3
MANUFACTURE	28	-	1	2	1	-	1	5	1	2	8	1	6
POSSESSION	4	-	-	-	-	1	-	-	-	-	-	2	1
<b>ALL OTHER DRUGS, TOTAL</b>	<b>4,110</b>	<b>42</b>	<b>229</b>	<b>281</b>	<b>213</b>	<b>607</b>	<b>666</b>	<b>454</b>	<b>275</b>	<b>264</b>	<b>375</b>	<b>156</b>	<b>548</b>
SELL, DISTRIBUTE,													
OR DISPENSE	3,854	40	205	241	200	595	620	435	269	248	342	152	507
IMPORT/EXPORT	139	2	7	36	10	3	24	1	-	-	26	-	30
MANUFACTURE	110	-	17	4	3	8	20	18	6	14	6	3	11
POSSESSION	7	-	-	-	-	1	2	-	-	2	1	1	-
<b>OTHER DRUG OFFENSES</b>	<b>101</b>	<b>1</b>	<b>3</b>	<b>18</b>	<b>12</b>	<b>7</b>	<b>17</b>	<b>23</b>	<b>4</b>	<b>6</b>	<b>1</b>	<b>7</b>	<b>2</b>

**Table B-7. (March 31, 2011—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>1,763</b>	<b>12</b>	<b>83</b>	<b>87</b>	<b>115</b>	<b>331</b>	<b>183</b>	<b>261</b>	<b>98</b>	<b>142</b>	<b>119</b>	<b>97</b>	<b>235</b>
<b>FIREARMS, TOTAL</b>	<b>1,724</b>	<b>12</b>	<b>82</b>	<b>84</b>	<b>113</b>	<b>326</b>	<b>179</b>	<b>253</b>	<b>96</b>	<b>140</b>	<b>112</b>	<b>95</b>	<b>232</b>
POSESSION BY													
PROHIBITED PERSONS	1,070	8	44	47	58	163	115	168	63	119	71	65	149
FURTHERANCE OF VIOLENT/ DRUG-TRAFFICKING CRIMES	428	3	29	20	36	115	31	59	21	14	23	19	58
OTHER FIREARMS OFFENSES	226	1	9	17	19	48	33	26	12	7	18	11	25
<b>EXPLOSIVES</b>	<b>39</b>	<b>-</b>	<b>1</b>	<b>3</b>	<b>2</b>	<b>5</b>	<b>4</b>	<b>8</b>	<b>2</b>	<b>2</b>	<b>7</b>	<b>2</b>	<b>3</b>
<b>SEX OFFENSES</b>	<b>689</b>	<b>12</b>	<b>26</b>	<b>38</b>	<b>25</b>	<b>44</b>	<b>99</b>	<b>92</b>	<b>47</b>	<b>88</b>	<b>114</b>	<b>24</b>	<b>80</b>
SEXUAL ABUSE OF ADULTS	19	-	-	-	-	1	-	3	4	8	3	-	-
SEXUAL ABUSE OF MINORS	170	2	4	10	5	10	19	20	18	30	18	7	27
SEXUALLY EXPLICIT MATERIAL	343	5	15	19	16	19	54	41	19	36	66	11	42
OTHER SEX OFFENSES	157	5	7	9	4	14	26	28	10	18	22	3	11
<b>JUSTICE SYSTEM OFFENSES</b>	<b>149</b>	<b>2</b>	<b>3</b>	<b>17</b>	<b>9</b>	<b>17</b>	<b>15</b>	<b>18</b>	<b>4</b>	<b>13</b>	<b>19</b>	<b>17</b>	<b>15</b>
OBSTRUCTION OF JUSTICE	78	2	1	5	6	10	6	8	3	10	10	8	9
ESCAPE FROM CUSTODY	28	-	1	3	1	3	6	5	1	1	5	1	1
FAILURE TO APPEAR	17	-	1	4	2	2	-	3	-	-	2	2	1
OTHER JUSTICE SYSTEM OFFENSES	26	-	-	5	-	2	3	2	-	2	2	6	4
<b>IMMIGRATION OFFENSES</b>	<b>1,766</b>	<b>1</b>	<b>12</b>	<b>46</b>	<b>17</b>	<b>50</b>	<b>843</b>	<b>38</b>	<b>25</b>	<b>33</b>	<b>457</b>	<b>70</b>	<b>174</b>
ALIEN SMUGGLING	142	-	2	-	1	2	71	1	-	3	37	2	23
IMPROPER ENTRY BY ALIEN	21	-	-	1	-	1	1	-	-	-	17	-	1
IMPROPER REENTRY BY ALIEN	1,550	1	10	41	15	45	750	34	25	28	387	68	146
OTHER IMMIGRATION OFFENSES	53	-	-	4	1	2	21	3	-	2	16	-	4
<b>GENERAL OFFENSES</b>	<b>370</b>	<b>2</b>	<b>5</b>	<b>40</b>	<b>24</b>	<b>46</b>	<b>60</b>	<b>38</b>	<b>12</b>	<b>14</b>	<b>61</b>	<b>25</b>	<b>43</b>
MONEY LAUNDERING	231	1	5	25	18	13	35	28	8	6	40	16	36
RICO <sup>1</sup>	50	-	-	12	2	11	10	2	3	-	10	-	-
EXTORTION AND THREATS	28	-	-	2	-	4	7	1	1	5	3	2	3
OTHER GENERAL OFFENSES	61	1	-	1	4	18	8	7	-	3	8	7	4
<b>REGULATORY OFFENSES</b>	<b>137</b>	<b>2</b>	<b>8</b>	<b>13</b>	<b>5</b>	<b>13</b>	<b>13</b>	<b>18</b>	<b>4</b>	<b>5</b>	<b>34</b>	<b>5</b>	<b>17</b>
<b>TRAFFIC OFFENSES</b>	<b>4</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>2</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>1</b>	<b>-</b>	<b>1</b>
<b>UNCLASSIFIED OFFENSES</b>	<b>853</b>	<b>2</b>	<b>13</b>	<b>83</b>	<b>42</b>	<b>325</b>	<b>87</b>	<b>27</b>	<b>11</b>	<b>150</b>	<b>56</b>	<b>10</b>	<b>47</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.