

**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 September 30, 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>44,034</b>	<b>565</b>	<b>1,271</b>	<b>3,705</b>	<b>2,868</b>	<b>4,162</b>	<b>6,447</b>	<b>3,952</b>	<b>2,529</b>	<b>2,630</b>	<b>8,092</b>	<b>1,845</b>	<b>5,968</b>
<b>TOTAL CRIMINAL CASES</b>	<b>13,675</b>	<b>84</b>	<b>584</b>	<b>842</b>	<b>665</b>	<b>1,736</b>	<b>2,692</b>	<b>1,214</b>	<b>754</b>	<b>904</b>	<b>1,673</b>	<b>463</b>	<b>2,064</b>
<b>TOTAL CIVIL CASES</b>	<b>30,359</b>	<b>481</b>	<b>687</b>	<b>2,863</b>	<b>2,203</b>	<b>2,426</b>	<b>3,755</b>	<b>2,738</b>	<b>1,775</b>	<b>1,726</b>	<b>6,419</b>	<b>1,382</b>	<b>3,904</b>
<b>U.S. CASES</b>	<b>7,392</b>	<b>346</b>	<b>181</b>	<b>483</b>	<b>580</b>	<b>785</b>	<b>888</b>	<b>560</b>	<b>452</b>	<b>483</b>	<b>1,104</b>	<b>403</b>	<b>1,127</b>
<b>U.S. PLAINTIFF</b>	<b>324</b>	<b>7</b>	<b>12</b>	<b>30</b>	<b>21</b>	<b>15</b>	<b>34</b>	<b>26</b>	<b>18</b>	<b>12</b>	<b>85</b>	<b>17</b>	<b>47</b>
NEGOTIABLE INSTRUMENTS	1	-	-	-	-	-	1	-	-	-	-	-	-
OTHER CONTRACT ACTIONS	23	1	-	4	-	-	5	2	-	-	4	-	7
CONDEMNATION OF LAND	1	-	-	1	-	-	-	-	-	-	-	-	-
OTHER REAL PROP. ACTIONS	7	-	-	-	-	-	4	-	-	-	2	1	-
TORT ACTIONS	4	-	-	-	-	-	-	1	1	2	-	-	-
CIVIL RIGHTS													
EMPLOYMENT	17	1	-	2	3	1	1	4	1	-	2	-	2
OTHER CIVIL RIGHTS	14	-	1	-	1	4	1	1	-	-	2	1	3
FORFEITURE AND PENALTY	44	-	2	5	4	5	4	3	3	4	9	-	5
FAIR LABOR STAND. ACT	2	-	-	-	-	-	1	-	-	-	-	1	-
OTHER LABOR	12	-	-	1	1	-	-	-	4	-	5	-	1
SECUR., COMMOD., & EXCHG.	38	-	-	9	2	-	2	2	2	1	11	3	6
TAX SUITS	53	-	3	2	6	-	3	1	2	2	16	7	11
ALL OTHER	108	5	6	6	4	5	12	12	5	3	34	4	12
<b>U.S. DEFENDANT</b>	<b>7,068</b>	<b>339</b>	<b>169</b>	<b>453</b>	<b>559</b>	<b>770</b>	<b>854</b>	<b>534</b>	<b>434</b>	<b>471</b>	<b>1,019</b>	<b>386</b>	<b>1,080</b>
CONTRACT ACTIONS	62	3	4	4	1	4	16	1	1	4	14	1	9
REAL PROPERTY ACTIONS	45	1	1	3	2	4	10	6	2	2	10	2	2
TORT ACTIONS	223	9	15	23	11	13	28	20	10	11	48	10	25
CIVIL RIGHTS													
EMPLOYMENT	224	40	1	25	6	27	26	11	17	7	24	7	33
OTHER CIVIL RIGHTS	486	25	12	57	98	31	30	38	26	18	72	18	61
PRISONER PETITIONS													
MOTIONS TO VACATE SEN.	2,978	8	83	162	207	395	416	244	189	279	283	132	580
HABEAS CORPUS—GENERAL	950	28	10	14	105	78	180	74	67	37	129	77	151
HABEAS CORPUS—DEATH	-	-	-	-	-	-	-	-	-	-	-	-	-
PRISONER CIVIL RIGHTS	421	47	10	25	57	67	46	35	-	23	50	21	40

**Table B-7. (September 30, 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	182	2	1	3	11	23	11	16	41	14	8	29	23
OTHER PRIS. PETITIONS	206	11	2	28	8	52	20	2	15	11	43	6	8
LABOR SUITS	34	6	2	2	1	3	2	3	4	1	7	1	2
SOCIAL SECURITY LAWS	512	-	13	43	19	31	21	48	33	37	146	55	66
TAX SUITS	93	-	1	11	3	8	12	7	6	5	27	4	9
ENVIRONMENTAL MATTERS	123	15	-	4	2	9	-	7	2	1	60	13	10
FREEDOM OF INFOR. ACT	55	26	1	5	2	1	3	1	3	-	8	-	5
ALL OTHER	474	118	13	44	26	24	33	21	18	21	90	10	56
<b>TOTAL PRIVATE CASES</b>	<b>22,967</b>	<b>135</b>	<b>506</b>	<b>2,380</b>	<b>1,623</b>	<b>1,641</b>	<b>2,867</b>	<b>2,178</b>	<b>1,323</b>	<b>1,243</b>	<b>5,315</b>	<b>979</b>	<b>2,777</b>
<b>FEDERAL QUESTION</b>													
MARINE CONTRACT	48	-	3	9	1	2	15	2	-	-	2	-	14
OTHER CONTRACT ACTIONS	510	11	12	143	15	24	47	51	16	34	80	23	54
EMPLOYERS LIABILITY ACT	17	-	-	2	1	-	5	2	-	4	1	1	1
MARINE INJURY	71	-	3	10	2	1	40	-	1	-	6	1	7
OTHER TORT ACTIONS	538	8	14	65	33	39	37	39	75	48	110	14	56
ANTITRUST	95	1	4	15	11	3	3	5	1	7	39	4	2
<b>CIVIL RIGHTS</b>													
EMPLOYMENT	1,483	19	24	234	105	153	175	133	129	74	147	71	219
OTHER CIVIL RIGHTS	3,580	17	112	492	331	248	320	341	269	181	639	174	456
<b>PRISONER PETITIONS</b>													
HABEAS CORPUS—GENERAL	5,708	1	56	354	354	334	788	648	234	268	1,783	200	688
HABEAS CORPUS—DEATH	143	-	-	-	8	6	38	24	1	2	18	6	40
PRISONER CIVIL RIGHTS	2,957	2	31	282	190	311	556	220	9	185	855	124	192
PRISON CONDITION	1,425	-	6	46	134	116	84	171	296	133	113	81	245
OTHER PRIS. PETITIONS	50	1	1	6	2	13	7	-	3	3	8	1	5
LABOR MGMT. RELAT. ACT	110	3	1	16	13	3	9	25	5	6	24	2	3
OTHER LABOR	676	7	20	89	49	46	51	75	46	42	138	25	88
CPYRGHT., PATENT, & TRDMRK.	398	2	13	63	20	24	31	37	17	3	139	13	36
SECUR., COMMOD., & EXCHG.	275	1	3	53	10	6	21	7	9	-	124	6	35
CONST. OF STATE STATS.	152	4	12	13	6	9	9	19	10	8	45	9	8
ALL OTHER	1,583	44	44	238	68	78	173	114	82	47	455	54	186
<b>DIVERSITY OF CITIZENSHIP</b>													
INSURANCE	674	-	22	30	57	36	106	38	60	42	124	45	114
OTHER CONTRACT ACTIONS	1,088	5	48	108	84	73	158	86	60	57	186	59	164
REAL PROPERTY ACTIONS	357	3	24	10	9	18	65	36	-	38	95	12	47

**Table B-7. (September 30, 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	206	-	4	12	43	15	20	37	-	18	22	7	28
OTHER PERSONAL INJURY	414	4	31	35	48	47	54	34	-	16	52	33	60
PERSONAL PROP. DAMAGE	225	2	6	33	15	12	30	20	-	12	64	5	26
ALL OTHER	182	-	12	22	12	24	25	14	-	15	46	9	3
<b>GENERAL LOCAL JURISDICTION</b>	<b>2</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>2</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
CONTRACT ACTIONS	-	-	-	-	-	-	-	-	-	-	-	-	-
REAL PROPERTY ACTIONS	-	-	-	-	-	-	-	-	-	-	-	-	-
TORT ACTIONS	2	-	-	-	2	-	-	-	-	-	-	-	-
PRISONER PETITIONS	-	-	-	-	-	-	-	-	-	-	-	-	-
ALL OTHER	-	-	-	-	-	-	-	-	-	-	-	-	-
<b>TOTAL CRIMINAL CASES</b>	<b>13,675</b>	<b>84</b>	<b>584</b>	<b>842</b>	<b>665</b>	<b>1,736</b>	<b>2,692</b>	<b>1,214</b>	<b>754</b>	<b>904</b>	<b>1,673</b>	<b>463</b>	<b>2,064</b>
<b>VIOLENT OFFENSES</b>	<b>583</b>	<b>5</b>	<b>17</b>	<b>46</b>	<b>42</b>	<b>80</b>	<b>67</b>	<b>67</b>	<b>33</b>	<b>22</b>	<b>103</b>	<b>31</b>	<b>70</b>
HOMICIDE	39	1	2	-	4	5	3	5	1	1	11	5	1
ROBBERY	214	-	5	5	16	34	27	37	18	3	28	15	26
ASSAULT	95	-	-	2	5	10	8	7	3	6	39	8	7
KIDNAPPING	44	4	-	8	-	3	8	3	7	3	4	-	4
RACKETEERING—VIOLENT CRIME	134	-	5	22	13	24	15	14	2	5	9	2	23
CARJACKING	20	-	5	2	1	2	3	-	-	1	-	-	6
TERRORISM	15	-	-	6	1	1	2	-	1	-	1	-	3
OTHER VIOLENT OFFENSES	22	-	-	1	2	1	1	1	1	3	11	1	-
<b>PROPERTY OFFENSES</b>	<b>1,688</b>	<b>16</b>	<b>57</b>	<b>177</b>	<b>120</b>	<b>139</b>	<b>266</b>	<b>154</b>	<b>97</b>	<b>77</b>	<b>237</b>	<b>46</b>	<b>302</b>
<b>BURGLARY</b>	<b>1</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>1</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>LARCENY &amp; THEFT, TOTAL</b>	<b>97</b>	<b>3</b>	<b>4</b>	<b>3</b>	<b>8</b>	<b>11</b>	<b>12</b>	<b>8</b>	<b>4</b>	<b>6</b>	<b>19</b>	<b>3</b>	<b>16</b>
BANK	4	-	-	1	1	-	-	1	-	-	-	-	1
POSTAL	10	-	-	-	-	-	3	-	-	1	5	-	1
THEFT, U.S. PROPERTY TRANSPORT, ETC. OF	58	2	4	2	4	8	8	4	2	4	10	1	9
STOLEN PROPERTY	18	1	-	-	2	3	1	3	-	1	3	-	4
OTHER LARCENY AND THEFT OFFENSES	7	-	-	-	1	-	-	-	2	-	1	2	1
<b>EMBEZZLEMENT</b>	<b>35</b>	<b>-</b>	<b>5</b>	<b>1</b>	<b>1</b>	<b>-</b>	<b>4</b>	<b>2</b>	<b>5</b>	<b>-</b>	<b>5</b>	<b>5</b>	<b>7</b>
<b>FRAUD, TOTAL</b>	<b>1,438</b>	<b>10</b>	<b>45</b>	<b>166</b>	<b>107</b>	<b>120</b>	<b>225</b>	<b>127</b>	<b>77</b>	<b>61</b>	<b>200</b>	<b>38</b>	<b>262</b>
TAX	84	4	4	9	4	11	9	7	5	2	16	4	9
FINANCIAL INSTITUTIONS	121	1	3	17	18	6	7	16	4	8	23	1	17

**Table B-7. (September 30, 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	40	-	1	14	2	-	8	7	1	2	2	2	1
MAIL	128	1	7	8	19	6	16	6	13	7	22	3	20
WIRE, RADIO, OR TELEVISION	176	2	6	25	15	12	15	18	21	6	30	6	20
SOCIAL SECURITY	34	-	1	1	2	3	2	1	2	6	8	1	7
CITIZENSHIP AND													
NATURALIZATION	14	-	1	1	1	-	5	1	-	-	4	-	1
PASSPORT	24	-	1	1	1	-	7	-	2	-	7	1	4
IDENTIFICATION													
DOCUMENTS & INFO.	97	-	4	5	7	11	9	14	6	4	13	4	20
FALSE CLAIMS AND													
SERVICES, GOV'T.	44	-	2	4	4	3	7	1	5	1	3	-	14
FALSE STATEMENTS	62	-	2	11	4	5	8	4	3	4	7	1	13
CONSPIRACY TO													
DEFRAUD THE U.S.	156	2	2	9	11	16	32	11	8	10	12	2	41
UNAUTHORIZED													
ACCESS DEVICES	79	-	4	12	6	5	11	10	-	3	8	2	18
HEALTH CARE	65	-	3	2	3	5	21	4	3	1	8	3	12
OTHER FRAUD OFFENSES	314	-	4	47	10	37	68	27	4	7	37	8	65
<b>FORGERY AND COUNTERFEITING</b>	<b>101</b>	<b>3</b>	<b>2</b>	<b>5</b>	<b>4</b>	<b>5</b>	<b>23</b>	<b>16</b>	<b>7</b>	<b>9</b>	<b>11</b>	<b>-</b>	<b>16</b>
<b>OTHER PROPERTY OFFENSES</b>	<b>16</b>	<b>-</b>	<b>1</b>	<b>2</b>	<b>-</b>	<b>3</b>	<b>2</b>	<b>1</b>	<b>4</b>	<b>-</b>	<b>2</b>	<b>-</b>	<b>1</b>
<b>DRUG OFFENSES</b>	<b>5,917</b>	<b>37</b>	<b>318</b>	<b>316</b>	<b>252</b>	<b>928</b>	<b>997</b>	<b>520</b>	<b>415</b>	<b>375</b>	<b>490</b>	<b>186</b>	<b>1,083</b>
<b>MARIJUANA, TOTAL</b>	<b>393</b>	<b>-</b>	<b>7</b>	<b>11</b>	<b>1</b>	<b>18</b>	<b>188</b>	<b>27</b>	<b>13</b>	<b>20</b>	<b>66</b>	<b>14</b>	<b>28</b>
SELL, DISTRIBUTE,													
OR DISPENSE	297	-	5	7	1	16	167	20	6	15	29	12	19
IMPORT/EXPORT	44	-	-	1	-	-	20	-	-	-	20	-	3
MANUFACTURE	45	-	2	-	-	1	-	7	7	5	15	2	6
POSSESSION	7	-	-	3	-	1	1	-	-	-	2	-	-
<b>ALL OTHER DRUGS, TOTAL</b>	<b>5,448</b>	<b>37</b>	<b>308</b>	<b>296</b>	<b>246</b>	<b>894</b>	<b>804</b>	<b>487</b>	<b>397</b>	<b>350</b>	<b>422</b>	<b>161</b>	<b>1,046</b>
SELL, DISTRIBUTE,													
OR DISPENSE	5,186	35	294	274	239	877	748	475	388	327	372	159	998
IMPORT/EXPORT	147	2	11	21	5	7	28	1	-	-	43	-	29
MANUFACTURE	102	-	2	1	2	9	25	10	5	21	6	2	19
POSSESSION	13	-	1	-	-	1	3	1	4	2	1	-	-
<b>OTHER DRUG OFFENSES</b>	<b>76</b>	<b>-</b>	<b>3</b>	<b>9</b>	<b>5</b>	<b>16</b>	<b>5</b>	<b>6</b>	<b>5</b>	<b>5</b>	<b>2</b>	<b>11</b>	<b>9</b>

**Table B-7. (September 30, 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>1,722</b>	<b>7</b>	<b>99</b>	<b>76</b>	<b>98</b>	<b>254</b>	<b>230</b>	<b>242</b>	<b>89</b>	<b>133</b>	<b>150</b>	<b>92</b>	<b>252</b>
<b>FIREARMS, TOTAL</b>	<b>1,694</b>	<b>7</b>	<b>99</b>	<b>74</b>	<b>97</b>	<b>253</b>	<b>227</b>	<b>231</b>	<b>88</b>	<b>132</b>	<b>145</b>	<b>90</b>	<b>251</b>
POSSESSION BY													
PROHIBITED PERSONS	968	2	55	35	54	113	122	159	49	96	88	58	137
FURTHERANCE OF VIOLENT/ DRUG-TRAFFICKING CRIMES	492	4	33	27	30	76	63	53	27	29	41	23	86
OTHER FIREARMS OFFENSES	234	1	11	12	13	64	42	19	12	7	16	9	28
<b>EXPLOSIVES</b>	<b>28</b>	<b>-</b>	<b>-</b>	<b>2</b>	<b>1</b>	<b>1</b>	<b>3</b>	<b>11</b>	<b>1</b>	<b>1</b>	<b>5</b>	<b>2</b>	<b>1</b>
<b>SEX OFFENSES</b>	<b>785</b>	<b>4</b>	<b>30</b>	<b>53</b>	<b>36</b>	<b>37</b>	<b>131</b>	<b>118</b>	<b>57</b>	<b>93</b>	<b>111</b>	<b>26</b>	<b>89</b>
SEXUAL ABUSE OF ADULTS	17	-	-	-	1	2	-	-	-	3	8	3	-
SEXUAL ABUSE OF MINORS	192	-	3	9	10	6	26	19	28	25	38	6	22
SEXUALLY EXPLICIT MATERIAL	369	1	15	27	16	18	75	70	17	29	47	11	43
OTHER SEX OFFENSES	207	3	12	17	9	11	30	29	12	36	18	6	24
<b>JUSTICE SYSTEM OFFENSES</b>	<b>162</b>	<b>3</b>	<b>10</b>	<b>14</b>	<b>13</b>	<b>15</b>	<b>21</b>	<b>23</b>	<b>6</b>	<b>18</b>	<b>18</b>	<b>7</b>	<b>14</b>
OBSTRUCTION OF JUSTICE	81	3	9	9	6	11	9	9	1	10	7	3	4
ESCAPE FROM CUSTODY	28	-	-	3	2	3	6	8	-	3	2	-	1
FAILURE TO APPEAR	20	-	-	2	2	-	4	1	3	3	1	1	3
OTHER JUSTICE SYSTEM OFFENSES	33	-	1	-	3	1	2	5	2	2	8	3	6
<b>IMMIGRATION OFFENSES</b>	<b>1,616</b>	<b>1</b>	<b>15</b>	<b>37</b>	<b>16</b>	<b>39</b>	<b>839</b>	<b>39</b>	<b>31</b>	<b>14</b>	<b>439</b>	<b>49</b>	<b>97</b>
ALIEN SMUGGLING	99	1	-	1	-	-	61	5	-	1	23	-	7
IMPROPER ENTRY BY ALIEN	20	-	-	-	2	1	2	-	-	-	13	-	2
IMPROPER REENTRY BY ALIEN	1,449	-	13	33	11	38	756	32	30	11	397	49	79
OTHER IMMIGRATION OFFENSES	48	-	2	3	3	-	20	2	1	2	6	-	9
<b>GENERAL OFFENSES</b>	<b>355</b>	<b>3</b>	<b>19</b>	<b>51</b>	<b>32</b>	<b>30</b>	<b>51</b>	<b>25</b>	<b>16</b>	<b>15</b>	<b>45</b>	<b>9</b>	<b>59</b>
MONEY LAUNDERING	201	1	6	22	17	16	34	9	11	7	29	4	45
RICO <sup>1</sup>	63	2	3	18	11	3	9	7	-	-	5	-	5
EXTORTION AND THREATS	44	-	4	5	2	3	4	6	3	4	7	1	5
OTHER GENERAL OFFENSES	47	-	6	6	2	8	4	3	2	4	4	4	4
<b>REGULATORY OFFENSES</b>	<b>117</b>	<b>3</b>	<b>9</b>	<b>13</b>	<b>11</b>	<b>2</b>	<b>18</b>	<b>10</b>	<b>2</b>	<b>1</b>	<b>28</b>	<b>3</b>	<b>17</b>
<b>TRAFFIC OFFENSES</b>	<b>7</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>5</b>	<b>1</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>1</b>
<b>UNCLASSIFIED OFFENSES</b>	<b>723</b>	<b>5</b>	<b>10</b>	<b>59</b>	<b>45</b>	<b>207</b>	<b>71</b>	<b>16</b>	<b>8</b>	<b>156</b>	<b>52</b>	<b>14</b>	<b>80</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.