

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, 2013

Nature of Suit or Offense	Circuit												
	Total	DC	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
TOTAL CASES	42,175	619	1,300	3,449	2,764	4,178	6,137	4,115	2,516	2,374	7,760	1,789	5,174
TOTAL CRIMINAL CASES	11,924	105	580	743	587	1,403	2,320	1,148	618	771	1,669	454	1,526
TOTAL CIVIL CASES	30,251	514	720	2,706	2,177	2,775	3,817	2,967	1,898	1,603	6,091	1,335	3,648
U.S. CASES	7,699	343	173	494	530	1,052	878	558	529	492	1,183	374	1,093
U.S. PLAINTIFF	345	4	9	53	22	13	36	30	17	23	80	13	45
NEGOTIABLE INSTRUMENTS	1	-	-	-	1	-	-	-	-	-	-	-	-
OTHER CONTRACT ACTIONS	22	1	-	4	-	-	2	3	2	2	3	1	4
CONDEMNATION OF LAND	1	-	-	-	-	-	-	-	-	-	1	-	-
OTHER REAL PROP. ACTIONS	13	-	1	-	2	-	2	1	1	1	2	1	2
TORT ACTIONS	6	-	-	-	-	-	-	1	-	1	2	1	1
CIVIL RIGHTS													
EMPLOYMENT	22	-	-	-	-	-	4	4	2	3	5	1	3
OTHER CIVIL RIGHTS	20	-	1	2	2	1	3	3	-	1	6	-	1
FORFEITURE AND PENALTY	51	-	3	7	1	2	3	4	2	6	17	2	4
FAIR LABOR STAND. ACT	1	-	1	-	-	-	-	-	-	-	-	-	-
OTHER LABOR	17	-	-	4	7	-	-	3	1	-	2	-	-
SECUR., COMMOD., & EXCHG.	44	-	-	11	1	1	3	4	1	-	7	3	13
TAX SUITS	35	-	2	2	3	-	5	4	2	1	9	3	4
ALL OTHER	112	3	1	23	5	9	14	3	6	8	26	1	13
U.S. DEFENDANT	7,354	339	164	441	508	1,039	842	528	512	469	1,103	361	1,048
CONTRACT ACTIONS	56	13	2	1	3	2	2	5	3	1	14	1	9
REAL PROPERTY ACTIONS	44	1	1	-	3	1	4	9	2	1	14	4	4
TORT ACTIONS	213	12	14	14	18	17	29	16	13	6	49	6	19
CIVIL RIGHTS													
EMPLOYMENT	206	46	5	11	7	33	19	12	12	4	22	10	25
OTHER CIVIL RIGHTS	471	32	14	39	51	52	33	44	32	22	79	27	46
PRISONER PETITIONS													
MOTIONS TO VACATE SEN.	3,313	6	84	217	186	612	450	229	227	258	315	123	606
HABEAS CORPUS—GENERAL	926	43	14	21	106	128	115	59	67	43	126	58	146
HABEAS CORPUS—DEATH	5	-	-	-	-	1	3	-	-	-	-	1	-
PRISONER CIVIL RIGHTS	453	38	7	22	69	58	82	28	5	19	77	15	33

Table B-7. (September 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	169	1	-	4	6	15	11	16	45	14	4	26	27
OTHER PRIS. PETITIONS	184	8	1	14	9	48	12	5	17	16	27	8	19
LABOR SUITS	21	5	-	3	4	1	2	-	1	1	4	-	-
SOCIAL SECURITY LAWS	571	1	7	40	14	35	19	65	33	54	181	47	75
TAX SUITS	88	1	4	2	9	7	11	6	4	6	22	8	8
ENVIRONMENTAL MATTERS	110	11	2	-	-	1	2	4	13	3	64	8	2
FREEDOM OF INFOR. ACT	61	20	2	8	3	3	2	3	1	5	10	2	2
ALL OTHER	463	101	7	45	20	25	46	27	37	16	95	17	27
TOTAL PRIVATE CASES	22,552	171	547	2,212	1,647	1,723	2,939	2,409	1,369	1,111	4,908	961	2,555
FEDERAL QUESTION													
MARINE CONTRACT	62	-	4	6	-	3	18	1	-	-	10	-	20
OTHER CONTRACT ACTIONS	456	8	12	95	23	24	35	76	17	28	75	23	40
EMPLOYERS LIABILITY ACT	9	-	-	1	-	1	1	2	2	-	-	2	-
MARINE INJURY	70	-	6	9	-	1	27	2	3	1	7	-	14
OTHER TORT ACTIONS	627	17	13	44	29	33	144	59	74	17	134	16	47
ANTITRUST	105	1	5	19	10	3	3	11	4	4	28	4	13
CIVIL RIGHTS													
EMPLOYMENT	1,471	32	40	202	111	135	179	160	171	53	124	76	188
OTHER CIVIL RIGHTS	3,546	22	120	483	303	304	297	396	243	160	641	168	409
PRISONER PETITIONS:													
HABEAS CORPUS	5,493	2	50	290	417	394	760	592	241	255	1,593	188	711
HABEAS CORPUS—DEATH	170	-	-	-	6	9	41	30	3	3	29	10	39
PRISONER CIVIL RIGHTS	2,844	3	52	302	162	292	520	339	12	153	747	107	155
PRISON CONDITION	1,438	-	3	38	141	107	95	145	313	127	146	46	277
OTHER PRIS. PETITIONS	36	1	-	2	1	9	4	5	1	1	4	2	6
LABOR MGMT. RELAT. ACT	102	2	3	16	9	3	7	15	9	12	18	5	3
OTHER LABOR	733	5	27	103	49	43	61	80	50	28	153	64	70
CPYRGHT., PATENT, & TRDMRK.	416	7	9	67	10	21	54	29	17	8	151	11	32
SECUR., COMMOD., & EXCHG.	148	1	4	64	8	3	16	3	2	2	22	10	13
CONST. OF STATE STATS.	108	2	9	12	4	8	9	7	3	11	34	3	6
ALL OTHER	1,583	43	40	210	87	93	188	130	115	44	419	61	153
DIVERSITY OF CITIZENSHIP													
INSURANCE	621	-	25	30	53	40	74	49	36	45	134	36	99
OTHER CONTRACT ACTIONS	951	10	55	116	75	71	115	105	53	51	140	61	99
REAL PROPERTY ACTIONS	468	4	24	11	15	20	144	53	-	34	102	16	45

Table B-7. (September 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/PRODUCT LIABILITY	252	-	4	13	49	26	28	61	-	12	31	8	20
OTHER PERSONAL INJURY	408	5	18	29	41	40	66	24	-	26	71	20	68
PERSONAL PROP. DAMAGE	237	4	10	35	30	18	30	14	-	24	40	10	22
ALL OTHER	198	2	14	15	14	22	23	21	-	12	55	14	6
GENERAL LOCAL JURISDICTION													
CONTRACT ACTIONS	-	-	-	-	-	-	-	-	-	-	-	-	-
REAL PROPERTY ACTIONS	-	-	-	-	-	-	-	-	-	-	-	-	-
TORT ACTIONS	-	-	-	-	-	-	-	-	-	-	-	-	-
PRISONER PETITIONS	-	-	-	-	-	-	-	-	-	-	-	-	-
ALL OTHER	-	-	-	-	-	-	-	-	-	-	-	-	-
TOTAL CRIMINAL CASES	11,924	105	580	743	587	1,403	2,320	1,148	618	771	1,669	454	1,526
VIOLENT OFFENSES													
HOMICIDE	41	1	2	2	4	3	2	1	2	1	14	8	1
ROBBERY	188	-	11	6	15	17	20	25	18	3	31	13	29
ASSAULT	86	2	-	4	5	10	11	8	2	4	23	8	9
KIDNAPPING	63	1	3	6	-	1	11	3	15	4	2	4	13
RACKETEERING—VIOLENT CRIME	122	-	5	19	17	27	6	9	5	4	5	4	21
CARJACKING	35	-	17	-	2	4	3	5	-	-	-	2	2
TERRORISM	14	-	-	4	1	-	3	2	-	-	1	1	2
OTHER VIOLENT OFFENSES	21	-	4	3	-	1	2	-	-	1	3	3	4
PROPERTY OFFENSES													
BURGLARY	4	-	1	2	-	-	-	-	-	-	-	-	1
LARCENY & THEFT, TOTAL	101	-	3	4	9	5	22	13	5	6	12	2	20
BANK	3	-	-	1	-	-	2	-	-	-	-	-	-
POSTAL	16	-	-	-	-	1	7	1	-	-	4	-	3
THEFT, U.S. PROPERTY TRANSPORT, ETC. OF STOLEN PROPERTY	61	-	1	3	6	3	9	8	4	6	7	2	12
OTHER LARCENY AND THEFT OFFENSES	7	-	-	-	-	1	1	2	-	-	-	-	3
EMBEZZLEMENT	25	-	-	2	1	-	3	4	1	2	5	1	6
FRAUD, TOTAL	1,441	16	44	153	101	100	202	153	96	43	232	53	248
TAX	75	1	2	7	1	5	12	13	10	1	13	5	5
FINANCIAL INSTITUTIONS	109	1	1	9	18	7	6	19	7	4	19	6	12

Table B-7. (September 30, 2013—Continued)

Nature of Suit or Offense	Circuit												
	Total	DC	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
PROPERTY OFFENSES (CONTINUED)													
SECURITIES AND EXCHANGE	46	1	5	17	1	5	7	1	3	2	1	-	3
MAIL	115	4	1	7	17	5	9	8	20	4	28	7	5
WIRE, RADIO, OR TELEVISION	185	1	5	9	15	12	22	19	22	6	41	9	24
SOCIAL SECURITY	16	-	-	1	-	2	3	2	1	3	2	1	1
CITIZENSHIP AND													
NATURALIZATION	10	-	3	-	1	1	1	1	-	-	3	-	-
PASSPORT	9	-	2	1	-	-	1	1	-	-	1	-	3
IDENTIFICATION													
DOCUMENTS & INFO.	81	-	4	4	6	9	9	10	3	4	8	2	22
FALSE CLAIMS AND													
SERVICES, GOV'T.	65	-	1	5	3	1	4	10	4	2	10	1	24
FALSE STATEMENTS	69	1	1	12	2	4	7	11	5	5	7	5	9
CONSPIRACY TO													
DEFRAUD THE U.S.	212	2	14	18	17	12	34	23	7	7	34	6	38
UNAUTHORIZED													
ACCESS DEVICES	86	-	1	7	2	8	17	5	8	-	12	1	25
HEALTH CARE	82	2	2	10	3	6	25	4	3	2	9	-	16
OTHER FRAUD OFFENSES	281	3	2	46	15	23	45	26	3	3	44	10	61
FORGERY AND COUNTERFEITING	91	-	8	8	7	6	18	10	2	7	9	2	14
OTHER PROPERTY OFFENSES	21	-	-	4	1	-	-	6	-	-	5	-	5
DRUG OFFENSES	4,370	54	233	238	199	624	732	480	280	302	485	135	608
MARIJUANA, TOTAL	351	-	6	10	2	14	151	22	10	16	76	13	31
SELL, DISTRIBUTE,													
OR DISPENSE	271	-	6	8	2	14	133	13	5	12	43	12	23
IMPORT/EXPORT	38	-	-	1	-	-	15	-	-	-	20	-	2
MANUFACTURE	42	-	-	1	-	-	3	9	5	4	13	1	6
POSSESSION	-	-	-	-	-	-	-	-	-	-	-	-	-
ALL OTHER DRUGS, TOTAL	3,963	54	221	219	196	603	578	449	264	282	403	121	573
SELL, DISTRIBUTE,													
OR DISPENSE	3,768	51	215	195	194	594	545	438	258	267	351	117	543
IMPORT/EXPORT	109	2	5	17	1	3	21	-	1	-	44	-	15
MANUFACTURE	79	-	1	7	1	5	12	11	5	15	6	3	13
POSSESSION	7	1	-	-	-	1	-	-	-	-	2	1	2
OTHER DRUG OFFENSES	56	-	6	9	1	7	3	9	6	4	6	1	4

Table B-7. (September 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	1,637	6	166	89	98	211	173	225	97	142	124	91	215
FIREARMS, TOTAL	1,589	6	164	84	96	210	169	210	95	136	119	87	213
POSSESSION BY PROHIBITED PERSONS	910	5	65	41	46	73	103	145	63	111	65	58	135
FURTHERANCE OF VIOLENT/ DRUG-TRAFFICKING CRIMES	424	1	75	30	38	65	32	53	16	15	30	22	47
OTHER FIREARMS OFFENSES	255	-	24	13	12	72	34	12	16	10	24	7	31
EXPLOSIVES	48	-	2	5	2	1	4	15	2	6	5	4	2
SEX OFFENSES	757	11	26	58	37	59	106	93	45	71	113	36	102
SEXUAL ABUSE OF ADULTS	24	-	-	-	1	-	1	1	-	4	11	4	2
SEXUAL ABUSE OF MINORS	170	-	9	10	3	11	19	19	13	25	29	9	23
SEXUALLY EXPLICIT MATERIAL	347	6	4	30	18	28	47	50	24	25	53	17	45
OTHER SEX OFFENSES	216	5	13	18	15	20	39	23	8	17	20	6	32
JUSTICE SYSTEM OFFENSES	161	4	11	15	7	20	20	13	12	9	24	9	17
OBSTRUCTION OF JUSTICE	91	4	9	11	4	11	10	7	5	4	15	5	6
ESCAPE FROM CUSTODY	25	-	-	2	2	4	3	3	-	3	2	3	3
FAILURE TO APPEAR	13	-	-	-	-	-	2	1	4	-	3	-	3
OTHER JUSTICE SYSTEM OFFENSES	32	-	2	2	1	5	5	2	3	2	4	1	5
IMMIGRATION OFFENSES	1,568	1	18	20	13	46	845	33	16	17	418	42	99
ALIEN SMUGGLING	94	-	1	2	1	-	48	-	-	-	22	5	15
IMPROPER ENTRY BY ALIEN	16	-	-	-	-	3	1	-	-	-	5	1	6
IMPROPER REENTRY BY ALIEN	1,435	1	17	13	12	43	789	32	16	17	385	35	75
OTHER IMMIGRATION OFFENSES	23	-	-	5	-	-	7	1	-	-	6	1	3
GENERAL OFFENSES	332	8	18	24	26	37	46	17	10	21	58	20	47
MONEY LAUNDERING	181	6	9	9	15	11	38	10	6	8	31	11	27
RICO ¹	59	1	2	13	2	13	5	2	-	6	8	1	6
EXTORTION AND THREATS	49	1	-	1	9	5	3	4	3	3	9	4	7
OTHER GENERAL OFFENSES	43	-	7	1	-	8	-	1	1	4	10	4	7
REGULATORY OFFENSES	135	-	2	5	5	6	22	24	7	7	35	8	14
TRAFFIC OFFENSES	11	-	-	-	-	10	-	-	-	-	1	-	-
UNCLASSIFIED OFFENSES	700	1	8	77	39	216	73	24	5	127	69	12	49

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.