

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, 2012

Nature of Suit or Offense	Circuit												
	Total	DC	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
TOTAL CASES	44,317	563	1,293	3,747	2,864	4,130	6,476	3,936	2,604	2,599	8,222	1,927	5,956
TOTAL CRIMINAL CASES	13,580	79	548	845	704	1,648	2,692	1,213	729	899	1,728	496	1,999
TOTAL CIVIL CASES	30,737	484	745	2,902	2,160	2,482	3,784	2,723	1,875	1,700	6,494	1,431	3,957
U.S. CASES	7,589	345	209	502	566	796	921	556	508	469	1,160	423	1,134
U.S. PLAINTIFF	360	5	16	38	22	17	37	32	14	12	90	22	55
NEGOTIABLE INSTRUMENTS	1	-	-	-	-	-	1	-	-	-	-	-	-
OTHER CONTRACT ACTIONS	25	1	-	2	-	-	5	2	-	-	6	-	9
CONDEMNATION OF LAND	2	-	-	1	-	1	-	-	-	-	-	-	-
OTHER REAL PROP. ACTIONS	7	-	-	1	-	-	3	-	-	-	1	2	-
TORT ACTIONS	3	-	-	-	-	-	-	-	1	-	1	-	1
CIVIL RIGHTS													
EMPLOYMENT	21	1	-	4	1	4	3	5	-	-	2	-	1
OTHER CIVIL RIGHTS	16	1	-	1	-	3	1	1	1	-	3	2	3
FORFEITURE AND PENALTY	47	-	4	7	2	4	4	6	2	3	12	-	3
FAIR LABOR STAND. ACT	3	-	-	-	-	-	1	-	-	1	-	1	-
OTHER LABOR	17	-	1	1	2	-	-	1	4	-	7	-	1
SECUR., COMMOD., & EXCHG.	42	-	1	11	1	-	2	3	1	-	9	3	11
TAX SUITS	68	-	4	1	10	1	6	2	1	2	18	9	14
ALL OTHER	108	2	6	9	6	4	11	12	4	6	31	5	12
U.S. DEFENDANT	7,229	340	193	464	544	779	884	524	494	457	1,070	401	1,079
CONTRACT ACTIONS	56	4	3	3	-	2	15	3	2	3	8	1	12
REAL PROPERTY ACTIONS	40	1	1	3	3	1	8	4	2	2	10	2	3
TORT ACTIONS	230	6	15	23	9	19	35	21	8	9	51	10	24
CIVIL RIGHTS													
EMPLOYMENT	243	39	4	24	10	28	25	11	20	6	32	12	32
OTHER CIVIL RIGHTS	472	26	13	56	74	40	23	33	28	17	66	19	77
PRISONER PETITIONS													
MOTIONS TO VACATE SEN.	2,967	5	87	156	208	375	435	241	221	267	280	130	562
HABEAS CORPUS—GENERAL	1,045	30	12	13	114	85	193	82	78	41	150	92	155
HABEAS CORPUS—DEATH	-	-	-	-	-	-	-	-	-	-	-	-	-
PRISONER CIVIL RIGHTS	400	41	13	25	50	70	42	29	1	16	52	20	41

Table B-7. (June 30, 2012—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	175	2	1	2	9	25	10	19	38	15	8	28	18
OTHER PRIS. PETITIONS	229	13	1	33	7	53	21	1	29	8	48	7	8
LABOR SUITS	28	4	1	2	1	3	2	3	1	1	7	1	2
SOCIAL SECURITY LAWS	543	1	22	44	26	31	25	48	37	48	142	54	65
TAX SUITS	97	-	1	10	6	6	14	8	4	6	32	3	7
ENVIRONMENTAL MATTERS	151	18	4	4	3	11	-	7	2	1	81	12	8
FREEDOM OF INFOR. ACT	61	28	2	8	2	2	3	-	3	-	8	-	5
ALL OTHER	492	122	13	58	22	28	33	14	20	17	95	10	60
PRIVATE CASES	23,148	139	536	2,400	1,594	1,686	2,863	2,167	1,367	1,231	5,334	1,008	2,823
FEDERAL QUESTION	20,004	120	384	2,136	1,328	1,456	2,419	1,916	1,236	1,059	4,764	823	2,363
MARINE CONTRACT	56	-	2	13	1	4	17	2	2	-	1	-	14
OTHER CONTRACT ACTIONS	545	12	13	153	19	27	54	40	14	36	71	29	77
FEDERAL EMPLOYERS LIABILITY ACT	17	-	-	4	1	-	6	2	1	1	1	1	-
MARINE INJURY	67	-	3	10	1	1	42	-	1	-	3	1	5
OTHER TORT ACTIONS	529	9	16	65	33	40	33	43	71	50	102	14	53
ANTITRUST	114	1	5	23	15	2	3	4	1	10	44	3	3
CIVIL RIGHTS													
EMPLOYMENT	1,459	17	23	228	107	142	159	133	146	79	133	68	224
OTHER CIVIL RIGHTS	3,579	16	119	470	311	249	332	353	273	185	621	189	461
PRISONER PETITIONS													
HABEAS CORPUS—GENERAL	5,835	1	63	372	339	359	811	656	221	251	1,849	209	704
HABEAS CORPUS—DEATH	144	-	-	-	6	9	29	27	1	2	22	10	38
PRISONER CIVIL RIGHTS	2,999	2	34	262	189	315	574	224	14	194	872	107	212
PRISON CONDITION	1,473	-	6	43	145	123	86	172	317	136	127	88	230
OTHER PRIS. PETITIONS	57	3	-	7	4	13	12	-	2	2	9	-	5
LABOR MGMT. RELAT. ACT	106	3	-	13	14	1	10	24	5	7	24	3	2
OTHER LABOR	623	7	23	81	37	50	51	67	45	38	139	18	67
CPYRGHT., PATENT, & TRDMRK.	407	2	14	76	21	24	32	39	8	6	142	13	30
SECUR., COMMOD., & EXCHG.	279	1	4	61	10	6	22	7	8	1	121	5	33
CONST. OF STATE STATS.	146	4	9	14	5	8	7	11	10	11	44	13	10
ALL OTHER	1,569	42	50	241	70	83	139	112	96	50	439	52	195
DIVERSITY OF CITIZENSHIP	3,142	19	152	264	264	230	444	251	131	172	570	185	460
INSURANCE	669	1	23	34	54	42	104	41	66	40	122	36	106
OTHER CONTRACT ACTIONS	1,092	4	52	111	81	73	145	94	65	53	162	66	186
REAL PROPERTY ACTIONS	301	3	19	9	10	17	51	24	-	22	83	21	42

Table B-7. (June 30, 2012—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	197	-	5	15	42	7	23	25	-	19	28	7	26
OTHER PERSONAL INJURY	453	8	34	37	44	43	69	36	-	16	65	37	64
PERSONAL PROP. DAMAGE	224	2	6	40	17	13	23	17	-	5	63	7	31
ALL OTHER	206	1	13	18	16	35	29	14	-	17	47	11	5
GENERAL LOCAL JURISDICTION	2	-	-	-	2	-	-	-	-	-	-	-	-
CONTRACT ACTIONS	-	-	-	-	-	-	-	-	-	-	-	-	-
REAL PROPERTY ACTIONS	-	-	-	-	-	-	-	-	-	-	-	-	-
TORT ACTIONS	2	-	-	-	2	-	-	-	-	-	-	-	-
PRISONER PETITIONS	-	-	-	-	-	-	-	-	-	-	-	-	-
ALL OTHER	-	-	-	-	-	-	-	-	-	-	-	-	-
TOTAL CRIMINAL CASES	13,580	79	548	845	704	1,648	2,692	1,213	729	899	1,728	496	1,999
VIOLENT OFFENSES	610	6	18	51	49	83	72	71	27	25	109	36	63
HOMICIDE	47	1	2	-	4	7	5	5	-	1	14	7	1
ROBBERY	212	1	9	6	18	27	26	35	17	5	28	16	24
ASSAULT	95	-	-	-	6	11	6	5	3	7	42	11	4
KIDNAPPING	47	2	-	9	-	2	11	3	4	4	7	-	5
RACKETEERING—VIOLENT CRIME	152	1	4	27	17	32	17	17	2	4	8	2	21
CARJACKING	18	1	2	-	-	2	4	3	-	1	-	-	5
TERRORISM	20	-	-	9	2	1	3	-	1	-	1	-	3
OTHER VIOLENT OFFENSES	19	-	1	-	2	1	-	3	-	3	9	-	-
PROPERTY OFFENSES	1,721	17	58	169	135	139	285	160	107	75	228	57	291
BURGLARY	1	-	-	-	-	-	-	-	-	1	-	-	-
LARCENY & THEFT, TOTAL	97	3	5	4	7	9	13	8	7	7	16	3	15
BANK	4	-	-	1	1	-	-	1	-	-	-	-	1
POSTAL	16	-	-	-	-	-	5	3	-	1	5	-	2
THEFT, U.S. PROPERTY TRANSPORT, ETC. OF	49	2	4	2	3	6	7	2	1	5	8	1	8
STOLEN PROPERTY	19	1	1	1	2	3	1	2	2	1	2	-	3
OTHER LARCENY AND THEFT OFFENSES	9	-	-	-	1	-	-	-	4	-	1	2	1
EMBEZZLEMENT	33	-	5	1	1	2	6	3	5	-	3	3	4
FRAUD, TOTAL	1,484	12	46	158	122	123	242	132	85	59	199	51	255
TAX	89	3	4	8	5	10	11	10	7	2	15	5	9
FINANCIAL INSTITUTIONS	138	2	4	18	21	8	10	16	6	6	24	1	22

Table B-7. (June 30, 2012—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	37	-	1	18	2	-	6	4	-	1	2	2	1
MAIL	131	1	7	4	21	9	20	6	15	5	18	2	23
WIRE, RADIO, OR TELEVISION	183	3	4	27	19	12	11	16	24	7	27	11	22
SOCIAL SECURITY	34	-	1	3	1	3	2	2	2	7	9	1	3
CITIZENSHIP AND NATURALIZATION	12	-	1	1	1	-	5	1	-	-	2	-	1
PASSPORT	25	-	1	-	1	-	10	-	2	-	5	1	5
IDENTIFICATION DOCUMENTS & INFO.	103	-	4	10	8	13	8	15	6	4	12	3	20
FALSE CLAIMS AND SERVICES, GOV'T.	37	-	2	2	5	3	6	1	5	-	3	-	10
FALSE STATEMENTS	72	-	2	11	6	6	8	6	3	5	7	6	12
CONSPIRACY TO DEFRAUD THE U.S.	173	3	5	7	13	16	38	10	9	9	18	7	38
UNAUTHORIZED ACCESS DEVICES	98	-	3	15	7	5	17	13	1	5	11	1	20
HEALTH CARE	66	-	3	2	5	5	22	2	2	1	8	3	13
OTHER FRAUD OFFENSES	286	-	4	32	7	33	68	30	3	7	38	8	56
FORGERY AND COUNTERFEITING	89	2	1	4	5	3	22	14	6	8	8	-	16
OTHER PROPERTY OFFENSES	17	-	1	2	-	2	2	3	4	-	2	-	1
DRUG OFFENSES	5,653	31	302	297	252	812	967	511	375	378	503	193	1,032
MARIJUANA, TOTAL	413	-	7	10	-	19	194	27	15	21	75	16	29
SELL, DISTRIBUTE, OR DISPENSE	321	-	5	8	-	16	172	23	8	15	41	14	19
IMPORT/EXPORT	44	-	-	1	-	-	22	-	-	-	17	-	4
MANUFACTURE	44	-	2	-	-	2	-	4	7	6	15	2	6
POSSESSION	4	-	-	1	-	1	-	-	-	-	2	-	-
ALL OTHER DRUGS, TOTAL	5,171	30	294	279	247	778	769	478	357	354	425	165	995
SELL, DISTRIBUTE, OR DISPENSE	4,903	27	281	251	243	762	701	468	345	333	378	162	952
IMPORT/EXPORT	150	3	10	26	2	7	30	1	1	-	42	-	28
MANUFACTURE	104	-	2	2	2	8	34	8	8	20	4	1	15
POSSESSION	14	-	1	-	-	1	4	1	3	1	1	2	-
OTHER DRUG OFFENSES	69	1	1	8	5	15	4	6	3	3	3	12	8

Table B-7. (June 30, 2012—Continued)

Nature of Suit or Offense	Circuit												
	Total	DC	First	Second	Third	Fourth	Fifth	Sixth	Seventh	Eighth	Ninth	Tenth	Eleventh
FIREARMS, EXPLOSIVES OFFENSES	1,749	4	89	86	105	238	229	254	94	139	161	96	254
FIREARMS, TOTAL	1,724	4	89	84	104	237	226	245	93	138	157	94	253
POSESSION BY PROHIBITED PERSONS	1,004	2	51	34	55	117	128	173	59	103	88	64	130
FURTHERANCE OF VIOLENT/ DRUG-TRAFFICKING CRIMES	472	2	24	30	33	64	57	52	23	25	44	19	99
OTHER FIREARMS OFFENSES	248	-	14	20	16	56	41	20	11	10	25	11	24
EXPLOSIVES	25	-	-	2	1	1	3	9	1	1	4	2	1
SEX OFFENSES	755	5	25	53	34	40	120	103	59	90	120	22	84
SEXUAL ABUSE OF ADULTS	25	-	-	1	1	3	-	-	-	4	14	2	-
SEXUAL ABUSE OF MINORS	180	-	2	8	10	10	21	17	27	26	35	4	20
SEXUALLY EXPLICIT MATERIAL	358	1	12	31	14	17	65	61	21	36	50	9	41
OTHER SEX OFFENSES	192	4	11	13	9	10	34	25	11	24	21	7	23
JUSTICE SYSTEM OFFENSES	160	3	8	17	14	16	22	19	5	15	20	6	15
OBSTRUCTION OF JUSTICE	79	3	6	9	7	13	10	9	-	7	7	2	6
ESCAPE FROM CUSTODY	24	-	-	4	2	2	5	4	-	3	3	-	1
FAILURE TO APPEAR	24	-	-	3	2	-	5	1	3	3	4	-	3
OTHER JUSTICE SYSTEM OFFENSES	33	-	2	1	3	1	2	5	2	2	6	4	5
IMMIGRATION OFFENSES	1,680	2	18	47	20	38	848	45	38	13	447	54	110
ALIEN SMUGGLING	105	1	1	3	-	-	60	5	1	1	25	1	7
IMPROPER ENTRY BY ALIEN	16	-	-	-	2	1	2	-	-	-	8	-	3
IMPROPER REENTRY BY ALIEN	1,509	1	15	41	15	37	764	38	36	10	406	52	94
OTHER IMMIGRATION OFFENSES	50	-	2	3	3	-	22	2	1	2	8	1	6
GENERAL OFFENSES	346	3	14	46	31	40	48	23	15	14	50	10	52
MONEY LAUNDERING	195	2	5	17	17	22	33	12	8	6	27	6	40
RICO ¹	56	1	2	17	6	7	7	4	1	-	6	-	5
EXTORTION AND THREATS	46	-	4	5	5	2	4	5	4	5	8	-	4
OTHER GENERAL OFFENSES	49	-	3	7	3	9	4	2	2	3	9	4	3
REGULATORY OFFENSES	138	1	7	12	15	6	26	10	3	3	29	4	22
TRAFFIC OFFENSES	4	-	-	-	-	1	2	-	-	-	1	-	-
UNCLASSIFIED OFFENSES	764	7	9	67	49	235	73	17	6	147	60	18	76

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.