

Table B-7.
U.S. Courts of Appeals—Civil and Criminal Cases Commenced, by Circuit and Nature of Suit or Offense,
During the 12-Month Period Ending June 30, 2017

Nature of Suit or Offense	Circuit												
	Total	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th
Total	38,594	534	1,056	3,027	2,239	3,767	5,937	3,605	2,396	2,477	6,880	1,680	4,996
Total Criminal Appeals	10,216	59	408	650	410	1,147	2,310	918	443	849	1,353	396	1,273
Total Civil Appeals	28,378	475	648	2,377	1,829	2,620	3,627	2,687	1,953	1,628	5,527	1,284	3,723
U.S. Appeals	7,609	320	195	442	450	948	849	742	482	526	1,104	419	1,132
U.S. Plaintiff	305	10	4	32	18	19	43	39	14	19	62	12	33
Negotiable Instruments	-	-	-	-	-	-	-	-	-	-	-	-	-
Other Contract Actions	13	-	-	-	-	2	1	1	1	1	3	-	4
Condemnation of Land	-	-	-	-	-	-	-	-	-	-	-	-	-
Other Real Property Actions	6	-	1	-	-	-	2	1	-	-	1	1	-
Tort Actions	5	-	-	1	-	-	-	-	-	1	3	-	-
Civil Rights	34	1	-	1	2	5	8	2	2	1	7	3	2
Employment	16	-	-	1	2	4	1	2	1	-	1	2	2
Other Civil Rights	18	1	-	-	-	1	7	-	1	1	6	1	-
Forfeiture And Penalty	26	2	-	2	1	3	3	6	-	4	3	-	2
Fair Labor Standards Act	3	-	-	-	-	1	-	1	1	-	-	-	-
Other Labor	14	-	-	-	3	2	2	1	-	-	5	-	1
Securities, Commodities, and Exchanges	39	2	-	11	-	1	10	1	4	-	3	1	6
Tax Suits	45	-	1	-	2	3	5	8	1	3	11	4	7
All Other	120	5	2	17	10	2	12	18	5	9	26	3	11
U.S. Defendant	7,304	310	191	410	432	929	806	703	468	507	1,042	407	1,099
Contract Actions	43	12	2	1	2	5	3	9	3	1	2	2	1
Real Property Actions	42	1	1	7	4	3	5	2	1	-	14	1	3
Tort Actions	183	4	10	14	6	25	24	10	10	6	41	7	26
Civil Rights	590	76	22	71	44	67	48	42	30	26	79	19	66
Employment	144	35	6	10	8	23	10	13	7	5	16	3	8
Other Civil Rights	446	41	16	61	36	44	38	29	23	21	63	16	58

Table B-7. (June 30, 2017—Continued)

Nature of Suit or Offense	Circuit												
	Total	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th
U.S Defendant (Continued)													
Prisoner Petitions	5,162	78	123	199	319	754	643	550	336	402	551	307	900
Motions to Vacate Sentence	3,771	11	103	142	143	529	503	433	227	324	402	210	744
Habeas Corpus—General	662	16	4	21	82	87	80	70	51	27	73	59	92
Habeas Corpu—Death Penalty	2	-	-	-	-	-	-	-	-	1	-	1	-
Prisoner Civil Rights	406	32	15	24	56	68	44	33	1	26	48	24	35
Prison Condition	150	8	-	2	9	9	9	13	48	15	12	7	18
Other Prisoner Petitions	171	11	1	10	29	61	7	1	9	9	16	6	11
Labor Suits	32	3	-	2	-	4	3	6	4	-	6	3	1
Social Security Laws	532	-	13	55	23	27	18	44	52	46	171	23	60
Tax Suits	73	-	-	7	4	5	2	11	7	3	15	10	9
Environmental Matters	76	11	2	1	-	5	1	2	2	1	47	3	1
Freedom of Information Act	80	36	1	8	2	1	4	1	3	1	18	3	2
All Other	491	89	17	45	28	33	55	26	20	21	98	29	30
Total Private Appeals	20,769	155	453	1,935	1,379	1,672	2,778	1,945	1,471	1,102	4,423	865	2,591
Federal Question	17,918	144	320	1,701	1,162	1,433	2,327	1,729	1,344	958	3,841	729	2,230
Marine Contract	49	-	1	22	2	-	13	1	-	-	5	-	5
Other Contract Actions	326	8	2	63	11	29	29	20	15	21	78	18	32
Federal Employers Liability Act	4	-	-	-	1	-	-	-	1	1	-	1	-
Marine Injury	33	-	1	2	1	3	17	-	-	-	2	-	7
Other Tort Actions	521	14	12	45	22	42	38	27	70	18	155	24	54
Antitrust	135	2	4	25	6	5	11	9	7	5	47	3	11
Civil Rights	4,716	63	113	646	377	348	465	457	379	269	745	256	598
Employment	1,105	19	23	178	94	119	116	97	89	48	135	46	141
Other Civil Rights	3,611	44	90	468	283	229	349	360	290	221	610	210	457
Prisoner Petitions	9,142	10	91	480	561	812	1,431	1,000	677	543	2,044	316	1,177
Habeas Corpus—General	4,821	3	36	196	350	358	831	605	250	231	1,187	145	629
Habeas Corpus—Death Penalty	128	-	-	-	5	6	31	18	-	14	18	15	21
Prisoner Civil Rights	2,733	7	52	238	119	351	499	256	19	144	667	114	267
Prison Condition	1,405	-	3	43	82	76	66	119	408	151	164	40	253
Other Prisoner Petitions	55	-	-	3	5	21	4	2	-	3	8	2	7
Labor Management Relations Act	82	3	2	23	7	6	1	9	6	5	16	2	2
Other Labor	688	9	29	101	57	37	69	77	39	30	153	18	69

Table B-7. (June 30, 2017—Continued)

Nature of Suit or Offense	Circuit												
	Total	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th
Federal Question (Continued)													
Copyright, Patent, and Trademark	305	5	8	65	3	18	16	14	18	14	111	10	23
Securities, Commodities, and Exchanges	110	1	4	34	6	1	16	4	3	3	30	6	2
Constitutionality of State Statutes	134	-	16	14	2	12	11	9	14	5	37	7	7
All Other	1,673	29	37	181	106	120	210	102	115	44	418	68	243
Diversity of Citizenship	2,851	11	133	234	217	239	451	216	127	144	582	136	361
Insurance	544	1	8	51	42	43	64	27	47	28	106	37	90
Other Contract Actions	958	4	33	98	78	66	129	83	79	58	157	38	135
Real Property Actions	342	1	35	12	6	18	84	30	-	13	111	6	26
Personal Injury/Product Liability	170	-	7	8	11	16	54	8	-	11	24	9	22
Other Personal Injury	369	3	26	30	32	55	61	31	-	11	46	25	49
Personal Property Damage	215	1	3	14	24	18	24	10	1	8	75	7	30
All Other	253	1	21	21	24	23	35	27	-	15	63	14	9
General Location Jurisdiction													
Contract Actions	-	-	-	-	-	-	-	-	-	-	-	-	-
Real Property Actions	-	-	-	-	-	-	-	-	-	-	-	-	-
Tort Actions	-	-	-	-	-	-	-	-	-	-	-	-	-
Prisoner Petitions	-	-	-	-	-	-	-	-	-	-	-	-	-
All Other	-	-	-	-	-	-	-	-	-	-	-	-	-
Total Criminal Appeals	10,216	59	408	650	410	1,147	2,310	918	443	849	1,353	396	1,273
Violent Offenses													
Homicide	41	-	-	2	1	4	3	1	-	11	13	4	2
Robbery	147	1	8	6	12	11	21	21	13	13	19	11	11
Assault	109	-	2	8	7	4	10	12	3	18	25	10	10
Kidnapping	45	-	1	1	1	11	12	3	9	1	1	-	5
Racketeering—Violent Crime	108	1	4	12	6	41	9	10	6	-	9	-	10
Carjacking	55	-	5	3	3	6	8	5	6	6	1	1	11
Terrorism	22	-	-	2	-	9	4	2	1	-	2	1	1
Other Violent Offenses	43	-	4	3	5	14	6	2	-	4	4	-	1

Table B-7. (June 30, 2017—Continued)

Nature of Suit or Offense	Circuit												
	Total	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th
Property Offenses	1,271	7	42	136	80	115	192	131	70	50	178	40	230
Burglary	6	-	1	-	-	-	-	-	-	4	1	-	-
Larceny and Theft, Total	109	1	4	10	5	13	18	7	6	1	17	3	24
Bank	4	1	-	1	-	-	-	-	-	-	-	1	1
Postal	10	-	-	1	-	1	2	1	-	-	5	-	-
Theft, U.S. Property	72	-	4	5	3	11	14	3	1	1	11	1	18
Transportation of Stolen Property	17	-	-	2	2	1	2	-	4	-	1	1	4
Other Larceny and Theft Offenses	6	-	-	1	-	-	-	3	1	-	-	-	1
Embezzlement	27	-	3	2	3	4	2	3	4	2	1	2	1
Fraud, Total	1,078	6	33	119	68	97	157	118	60	41	146	34	199
Tax	60	1	-	7	5	4	11	4	7	3	11	5	2
Financial Institutions	40	-	4	2	3	4	5	4	2	3	8	1	4
Securities and Exchange	25	1	4	9	4	1	1	-	-	-	2	1	2
Mail	68	-	-	3	9	3	19	4	8	3	15	2	2
Wire, Radio, or Television	93	1	6	9	6	1	13	5	12	4	15	4	17
Social Security	18	-	1	1	1	1	5	1	-	6	-	-	2
Citizenship and Naturalization	8	-	-	-	-	3	2	-	-	-	-	-	3
Passport	8	-	-	-	1	-	2	1	-	1	-	-	3
Identification Documents and Information	55	-	1	5	4	4	4	5	2	4	15	1	10
False Claims and Services, Government	39	-	2	1	5	2	2	9	7	1	5	1	4
False Statements	46	1	-	7	7	3	7	2	2	1	9	2	5
Conspiracy to Defraud the U.S.	41	-	1	5	2	3	3	4	-	2	5	2	14
Unauthorized Access Devices	94	-	3	7	1	6	15	-	4	6	14	3	35
Health Care	113	-	3	14	6	10	26	14	10	2	11	2	15
Other Fraud Offenses	370	2	8	49	14	52	42	65	6	5	36	10	81
Forgery and Counterfeiting	45	-	1	5	2	1	14	3	-	2	10	1	6
Other Property Offenses	6	-	-	-	2	-	1	-	-	-	3	-	-
Drug Offenses	3,578	28	156	209	131	403	831	331	154	279	446	137	473
Marijuana, Total	260	4	11	9	-	10	118	14	6	9	46	13	20
Sell, Distribute, or Dispense	240	4	10	8	-	10	109	11	6	9	40	13	20
Import/Export	12	-	-	-	-	-	9	-	-	-	3	-	-
Manufacture	8	-	1	1	-	-	-	3	-	-	3	-	-
Possession	-	-	-	-	-	-	-	-	-	-	-	-	-

Table B-7. (June 30, 2017—Continued)

Nature of Suit or Offense	Circuit												
	Total	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th
All Other Drugs, Total	3,262	24	143	181	130	389	705	310	145	269	393	120	453
Sell, Distribute, or Dispense	3,046	22	138	171	126	382	662	302	141	262	308	117	415
Import/Export	163	2	2	10	4	3	34	-	1	-	76	-	31
Manufacture	48	-	3	-	-	4	8	8	3	7	7	1	7
Possession	5	-	-	-	-	-	1	-	-	-	2	2	-
Other Drug Offenses	56	-	2	19	1	4	8	7	3	1	7	4	-
Firearms and Explosives Offenses	1,860	5	122	98	65	234	235	225	94	196	217	111	258
Firearms, Total	1,826	5	119	94	64	230	233	220	91	191	212	110	257
Possession by Prohibited Persons	1,059	2	54	45	32	106	120	145	52	162	132	63	146
Furtherance of Violent/Drug-Trafficking Crimes	519	2	41	29	16	77	71	57	37	18	44	34	93
Other Firearms Offenses	248	1	24	20	16	47	42	18	2	11	36	13	18
Explosives	34	-	3	4	1	4	2	5	3	5	5	1	1
Sex Offenses	769	6	22	45	26	64	129	101	49	87	118	29	93
Sexual Abuse of Adults	27	1	-	-	-	3	1	6	-	4	8	2	2
Sexual Abuse of Minors	296	-	8	24	9	18	50	52	24	19	49	14	29
Sexually Explicit Material	315	3	7	18	13	27	48	34	15	47	46	10	47
Other Sex Offenses	131	2	7	3	4	16	30	9	10	17	15	3	15
Justice System Offenses	147	1	5	15	8	19	22	9	6	14	28	1	19
Obstruction of Justice	78	-	3	10	7	17	8	4	3	5	11	-	10
Escape from Custody	23	-	-	3	-	-	5	1	-	6	7	-	1
Failure to Appear	15	-	1	1	-	-	3	2	1	1	2	-	4
Other Justice System Offenses	31	1	1	1	1	2	6	2	2	2	8	1	4
Immigration Offenses	957	-	13	13	12	13	640	10	10	12	162	24	48
Alien Smuggling	120	-	1	1	-	-	93	-	-	-	15	1	9
Improper Entry by Alien	10	-	-	-	-	-	-	1	-	-	7	-	2
Improper Reentry by Alien	804	-	12	12	10	13	537	9	8	11	138	20	34
Other Immigration Offenses	23	-	-	-	2	-	10	-	2	1	2	3	3

Table B-7. (June 30, 2017—Continued)

Nature of Suit or Offense	Circuit												
	Total	DC	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th
General Offenses	253	5	13	18	23	29	36	21	7	14	43	10	34
Money Laundering	164	3	9	8	17	15	29	15	5	8	23	9	23
RICO (Racketeer Influenced and Corrupt Organizations)	21	-	2	7	3	4	-	-	1	1	2	-	1
Extortion and Threats	33	2	1	1	1	5	1	3	1	2	7	1	8
Other General Offenses	35	-	1	2	2	5	6	3	-	3	11	-	2
Regulatory Offenses	143	1	4	10	6	11	29	13	6	10	28	3	22
Traffic Offenses	8	-	-	-	-	6	-	-	-	-	2	-	-
Unclassified Offenses	660	4	7	69	24	153	123	21	9	134	57	14	45

NOTE: This table does not include data for the U.S. Court of Appeals for the Federal Circuit.